

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, August 12, 2003  
5:00 P.M.-Closed Session, 7:30 P.M.-Open Session  
Educational Support Services Building

- I. PLEDGE OF ALLEGIANCE
- II. SILENT MEDITATION IN REMEMBRANCE
- III. AGENDA  
Consideration of the agenda for August 12, 2003
- IV. MINUTES  
Consideration of the Report of the Board of Education Work Session, June 10, 2003; the open and closed session minutes of June 17, 2003; Report of the Public Hearing on the Master Plan June 26, 2003 Exhibit A
- V. SUPERINTENDENT'S REPORT
- VI. SPECIAL ORDER OF BUSINESS – Recognition of Donald Arnold, Past President of the Board of Education (Mr. Sasiadek)
- VII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM JULY 8, 2003 (Mr. Grimsley)
- VIII. NEW BUSINESS
  - A. Consideration of consent to the following personnel matters: (Mr. Grimsley)
    1. Retirements Exhibit B
    2. Resignations Exhibit C
    3. Leaves Exhibit D
    4. Deceased Exhibit E
    5. Advisory Council Appointments Exhibit F
    6. Appointments/Transfers Exhibit G
  - B. Consideration of consent to the following contract awards: (Ms. Burnopp)  
(Mr. Gay)  
Exhibit H
    1. Automotive Parts & Supplies Extension
    2. Consulting Contract for Independent Operational Audit of the Special Education program

3. Contracted Services for 2003 PSAT/NMSQT and PSAT/NMSQT Early participation Program
  4. Contracted Services for Project F.A.C.E.
  5. Contracted Services: *On-Call* Microbial Remediation and Cleaning of Air Conveyance Systems
  6. Contracted Services: *On-Call* Post Construction Cleaning, Custodial, Housekeeping, and Floor Waxing Services
  7. Contracted Services: *On-Call* Removal and Disposal of Underground Storage Tanks Extension
  8. Contracted Services: Temporary Employees
  9. Contracted Services: Web-Based Courses
  10. Contracted Services: Well Water Treatment, Inspection, and Sampling Extension
  11. Contracted Services: Wellness Centers
  12. Database Reporting Tool Software Application
  13. Equipment Contract: Gym Equipment for New Town High School
  14. Food Service: Serving Line (Dundalk Elementary)
  15. Handwriting Materials
  16. Interpreter For Deaf and Hard of Hearing Extension
  17. Music Instruments
  18. Various Office Equipment Extensions
  19. Voluntary Long Term Disability Extension
  20. Contracted Services: Employee Assistance Program (EAP) and Managed Mental Health (MMH) Services
  21. Contracted Services: Health Maintenance Organization (HMO) Services
- C. Consideration of consent to the following Building Committee Recommendations: (Building Committee)
1. Fire Suppression System – Deer Park Elementary School Exhibit I
  2. Lighting Upgrade – Hernwood Elementary School Exhibit J
  3. Mechanical Upgrades – Sandy Plains Elementary School Exhibit K
  4. Mechanical Upgrades – Timber Grove Elementary School Exhibit L

5. Mechanical Upgrades – Winfield Elementary School Exhibit M
  6. Construction Management Services – Woodholme Elementary School Exhibit N
  7. Design Services for Science Room Renovations – Loch Raven High School Exhibit O
  8. Design Services for Science Room Renovations – Perry Hall High School Exhibit P
  9. Design Services for Science Room Renovations – Pikesville High School Exhibit Q
  10. Design Services for Science Classroom Renovations – Woodlawn High School Exhibit R
  11. Dry Wall Contract – New Town High School Exhibit S
  12. Exterior Lighting – Woodlawn Middle School Exhibit T
  13. Contract Award for Construction Management Services – Woodholme Elementary School Exhibit U
  14. Corrected Award of Contract for Boiler Replacement – Lansdowne High School Exhibit V
- D. Consideration of additional lease space at Timonium Business Park (Ms. Fromm) Exhibit W
- IX. INFORMATION
- A. New Rule 6135 – Gifted and Talented Education Program Exhibit X
  - B. Maryland Associate of Boards of Education (MABE) Monitor Exhibit Y
- X. ANNOUNCEMENTS
- A. Constituent Groups
  - B. Public Comment on Policy 6135 – Gifted and Talented Education Program
  - C. General Public Comment

Next Board Meeting      September 9, 2003  
7:30 PM                      Greenwood