Exhibit ${f E}$

BALTIMORE COUNTY PUBLIC SCHOOLS

Date: May 8, 2007

TO: BOARD OF EDUCATION

FROM: Dr. Joe A. Hairston, Superintendent

 SUBJECT:
 PROPOSED CHANGES OF BOARD OF EDUCATION POLICY 7250

 NEW CONSTRUCTION – DESIGNING – SCHOOL BUILDING

 DESIGN

ORIGINATOR: J. Robert Haines, Deputy Superintendent

RESOURCE

PERSON(S): Michael Sines, Executive Director, Physical Facilities

RECOMMENDATION

That the Board of Education considers the changes to Policy 7250. This is the third reading of this policy.

Attachment I – Policy Analysis Attachment II – Proposed Policy 7250

BOARD OF EDUCATION OF BALTIMORE COUNTY Policy Analysis for Proposed Revision to Policy 7250 New Construction – Designing – School Building Design

Statement of Issues Addressed by the Proposed Policy Revision

Text has been modified for clarification.

Cost Analysis

There will be no impact on the system as a result of the proposed revisions.

Relationship to Other Board of Education Policies

Revisions will not affect any other Board policy.

Legal Requirement

Revisions did not affect legal requirement.

Similar Policies Adopted by Other School Systems

Montgomery County Public Schools has a similar policy for school building design. No other comparable policies were found.

Draft of Proposed Policy

See attached Board policy.

Other Alternatives Considered by Staff

No other alternative was considered.

NEW CONSTRUCTION: Designing

School Building Design

[Following approval by fiscal authorities of funds necessary to defray the cost of preparing plans and specifications for a new school facility, the Superintendent [of Schools] shall establish administrative procedures for the preparation of such plans and specifications, which procedures shall conform with pertinent laws and regulations. Furthermore, these procedures shall be subject to such local inter-governmental agreements as may be entered into by the Board of Education.]

THE SUPERINTENDENT SHALL ESTABLISH ADMINISTRATIVE PROCEDURES TO PREPARE PLANS AND SPECIFICATIONS FOR THE RENOVATION, MODERNIZATION, AND NEW CONSTRUCTION OF SCHOOL BUILDINGS AND BUILDING SYSTEMS. ALL DESIGN AND CONSTRUCTION WORK SHALL BE IN COMPLIANCE WITH APPLICABLE LOCAL AND STATE CODES, LAWS, AND REGULATIONS. APPROVAL OF FISCAL AUTHORITIES FOR FUNDS NECESSARY TO DEFRAY THE COST OF DESIGN AND CONSTRUCTION IS MANDATORY PRIOR TO THE COMMENCEMENT OF ANY WORK. THESE PROCEDURES SHALL BE SUBJECT TO SUCH LOCAL INTERGOVERNMENTAL AGREEMENTS AS MAY BE ENTERED INTO BY THE BOARD OF EDUCATION.

CAPS = indicates proposed addition Brackets [] = indicates proposed deletion

Policy Adopted: 9/25/69 REVISED: Board of Education of Baltimore County