

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, September 25, 2001
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 September 25, 2001

IV. MINUTES

Consideration of the Report of the Board of Education Retreat,
August 26, 2001

Exhibit A

V. SUPERINTENDENT'S REPORT

VI. REPORTS

A. Report on Proposed Revisions to Boundary Change Practices

(Ms. Flynn)
Exhibit B

B. Report on Computer Repair Technical Career Completer Program -
Chesapeake High School

(Ms. Bailey)
(Ms. Bonham)
Exhibit C

VII. NEW BUSINESS

A. Consideration of consent to the following personnel matters:

(Mr. Grimsley)

1. Retirements

Exhibit D

2. Resignations

Exhibit E

3. Leaves of Absence

Exhibit F

4. Deceased

Exhibit G

B. Consideration of consent to the following contract awards:

(Ms. Burnopp)
(Mr. Gay)
Exhibit H

1. Auctioneering Services

2. CISCO Products

3. Contracted Services: Sylvan Learning

4. Flexible Benefits Administrator (Second One-Year Extension)

VII. NEW BUSINESS (Cont.)

5. Gasoline, Fuel Oil, Diesel Fuel (Second Year of Contract)
6. Parts Washer (One-Year Extension)
7. Prefabricated Traffic Signs
8. Tractors, Grounds Equipment, and Accessories

C. Consideration of consent to the following Building Committee recommendations: (Building Committee)

1. Science Room Renovations – Dulaney High School Exhibit I
2. Science Room Renovations – Owings Mills High School Exhibit J
3. Construction Contracts – New Town High School Exhibit K
4. Fee Acceptance – Construction Administration Services for Science Room Renovations – Dulaney High School Exhibit L
5. Fee Acceptance – Construction Administration Services for Science Room Renovations – Owings Mills High School Exhibit M
6. Change Order – Consultant Design Services for Major Maintenance Renovation Project – Riderwood Elementary School Exhibit N
7. Change Order – Construction Administration Services for IT Cabling – Various Schools Exhibit O
8. Change Order – Major Maintenance Renovation Project - Glenmar Elementary School Exhibit P
9. Change Order – Major Maintenance Renovation Project - Johnnycake Elementary School Exhibit Q
10. Change Order – Major Maintenance Renovation Project - Owings Mills Elementary School Exhibit R

VIII. INFORMATION

- A. Revised Rule 6130 – Magnet Schools Admission Exhibit S
- B. Revised Rule 4118.1 – Procedure for Penalizing or Terminating Teachers on Tenure Whose Work is not Satisfactory Exhibit T

IX. ANNOUNCEMENTS

- X. PUBLIC COMMENT
 - A. Constituent Groups
 - B. Proposed Changes to Rule 1230 – Area Educational Advisory Councils
 - C. General Comments

Next Board Meeting October 11, 2001
7:30 P.M. Greenwood