

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Thursday, October 11, 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 October 11, 2001
- IV. SUPERINTENDENT'S REPORT
- V. OLD BUSINESS
 - Consideration of the Proposed Fiscal Year 2003 State Capital Budget Request Exhibit A
- VI. REPORTS
 - A. Report on September 30th Enrollment (Ms. Flynn) Exhibit B
 - B. Report on Special Revenue Fund Grant Expenditures (Ms. Burnopp) (Mr. Boone) 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. Appointments Exhibit G
 - B. Consideration of consent to the following contract awards: (Ms. Burnopp) (Mr. Gay) Exhibit H
 - 1. Audio-Visual Equipment Repairs
 - 2. Networking Closet Electronics
 - 3. Paper: Dual Purpose
 - 4. Supply Contract: Various Belts for HVAC and Mechanical

VII. NEW BUSINESS (Cont.)

5. Contracted Services: Kitchen Installation and Post-Construction Clean-Up (Emergency Work)
- C. Consideration of consent to the following Building Committee recommendations: (Building Committee)
1. Boiler Replacement – Overlea High School Exhibit I
 2. Reconditioning of Tennis and Multi-Use Courts – Battle Grove Elementary School, Battle Monument School, Charlesmont Elementary School, and Orem Elementary School Exhibit J
 3. Fee Acceptance – Consultant Design Services for Renovations to Behavioral Management Resource Rooms – Various Schools Exhibit K
 4. Consultant Design Services for Recreation ADA Modifications - Various Elementary Schools Exhibit L
- D. Consideration of School Resource Officer Agreement (Dr. Mohler) Exhibit M
- E. Consideration of Proposal to Cancel Bid Request for Special Education (Mr. Boone) Exhibit N

VIII. ANNOUNCEMENTS

- A. Constituent Groups
- B. Proposed Changes to Policy 1230 – Area Educational Advisory Councils
- C. Proposed Revisions to Policy 1280 - Boundary Change Practices
- D. General Comments

Next Board Meeting October 23, 2001
7:30 P.M. Greenwood