

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, December 3, 2002
4:30 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 Tuesday, December 3, 2002

IV. MINUTES

Consideration of the open and closed session minutes of October 22, 2002; Exhibit A
November 4, 2002; and the Report of the Work Session, November 12, 2002

V. SUPERINTENDENT'S REPORT

VI. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM NOVEMBER 18, 2002 (Mr. Grimsley)

VII. REPORTS

A. Report on Proposed Revisions to Policies 3121 – Funds Management – and 3123 – Reporting (Ms. Burnopp) Exhibit B

B. Report on Proposed Revisions to Policy 3131 – External Audit (Ms. Burnopp) Exhibit C

VIII. 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. Advisory Council Appointment Exhibit G

B. Consideration of consent to the following contract awards: (Ms. Burnopp) (Mr. Gay) Exhibit H

1. Supply Contract: Interior and Exterior Replacement Doors

2. Supply Contract: Privacy Partition Parts for Public Lavatories

3. Supply Contract: Various Floor Tiles

VIII. NEW BUSINESS (Cont.)

4. Supply Contract: Various Hand Tools and Equipment for the Office of Grounds
 5. Supply Contract: Various Insulated Glass for Windows
 6. Supply Contract: Various Repair Parts for the Office of Grounds
- C. Consideration of consent to the following Building Committee recommendations: (Building Committee)
1. Boiler Replacement – Dundalk Middle School Exhibit I
 2. Reroofing Project – Kenwood High School Exhibit J
 3. Computer Networking and Electrical Upgrades – Catonsville and Rosedale Centers for Alternative Studies Exhibit K
 4. Fee Acceptance – Design Service for Boiler Replacements – Dulaney, Lansdowne, Patapsco, and Woodlawn High Schools Exhibit L
 5. Fee Acceptance – Site Feasibility Study – Proposed Northwest Area Middle School Exhibit M
 6. Fee Acceptance – Design Services – Windsor Mill Middle School Exhibit N
 7. Fee Acceptance – Construction Administration Services for Boiler Replacement – Dundalk Middle School Exhibit O
 8. Change Order – Painting Contract – New Town High School Exhibit P
 9. Driveway and Parking Lot Improvements – Hereford High School Exhibit Q
 10. Easement – Chase Elementary School Exhibit R
- D. Consideration of lease for additional space at Pulaski Park (Ms. Fromm) Exhibit S

IX. ANNOUNCEMENTS

- A. Constituent Groups
- B. Public Comment on Proposed Revisions to *Blueprint for Progress*
- C. General Public Comment