Meeting of the Board of Education of Baltimore County, Maryland

Tentative, subject to change

Open Session

Tuesday, July 10, 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 July 10, 2001

IV. MINUTES

Consideration of the Report of the Board Retreat, April 29, 2001, and Exhibit A
the open and closed session minutes of June 12, 2001

V. ELECTION OF OFFICERS FOR THE BOARD OF EDUCATION OF
BALTIMORE COUNTY FOR 2001-2002

VI. SUPERINTENDENT'S REPORT

VII. NEW BUSINESS

A. Consideration of consent to the following personnel matters: (Mr. Grimsley)
   1. Retirements - Exhibit B
   2. Resignations - Exhibit C
   3. Non-Renewal of Contract - Exhibit D
   4. Leaves of Absence - Exhibit E
   5. Deceased - Exhibit E-1
   6. Appointments/Transfers - Exhibit F

B. Consideration of consent to the following contract awards (Ms. Burnopp)
   (Mr. Nichols) - Exhibit G
   1. Calculator Probes
   2. Contracted Services: Title I Program for Non-Public Schools
   3. Contracted Services: Well Water Treatment, Inspection, and Sampling
   4. Food Service: Electronic Money Counter Machines
   5. Food Service: Wire Shelving Units
   6. Music: School Instrumental Repair Services
   7. Private Duty Nurses (Special Education Students) - Extension
   8. Vehicle Towing Services - Extension
   9. 403(b) Plan Providers - Extension

C. Consideration of consent to the following Building Committee recommendations (Building Committee)
1. IT Cabling for Major Maintenance Renovation Projects - Bear Creek Elementary and Middlesex Elementary Schools - Exhibit H
2. IT Cabling for Major Maintenance Renovation Projects - Chase Elementary and Dundalk Elementary Schools - Exhibit I
3. IT Cabling for Major Maintenance Renovation Projects - Featherbed Lane Elementary, Hampton Elementary, and Lutherville Laboratory Schools - Exhibit J
4. IT Cabling for Major Maintenance Renovation Projects - Middleborough Elementary and Victory Villa Elementary Schools - Exhibit K
5. Reroofing Project - Chatsworth School - Exhibit L
6. Reroofing Project - Fifth District Elementary School - Exhibit M
7. Reroofing Project - Franklin Elementary School - Exhibit N
8. Reroofing Project - Loch Raven Shop - Exhibit O
9. Reroofing Project - Sandalwood Elementary School - Exhibit P
10. Reroofing Project - Seneca Elementary School - Exhibit Q
11. Reroofing Project - Stemmers Run Middle School - Exhibit R
12. Reroofing Project - Victory Villa Elementary School - Exhibit S
13. Science Lab Renovations/Walls Project - Chesapeake High - Exhibit T
15. Accessible Route to Playground - Norwood Elementary School - Exhibit V
16. Welding Shop Renovations - Overlea High School - Exhibit W
17. Cafeteria Addition and Renovations - Stoneleigh Elementary School - Exhibit X
18. Electrical Service Upgrade - Wellwood International School - Exhibit Y
19. Emergency Award of Contract - New Chiller - McCormick Elementary School - Exhibit Z
20. Various Construction Contracts for New Addition - Woodlawn High School - Exhibit AA
21. Fee Acceptance - Consultant Design Services for Major Maintenance Renovations - Seven Oaks Elementary Schools - Exhibit BB
22. Fee Acceptance - Construction Administration Services for Reroofing Project - Edmondson Heights Elementary School - Exhibit CC
23. Fee Acceptance - Construction Administration Services for Reroofing Project - Stemmers Run Middle School - Exhibit DD
24. Fee Acceptance - Inspection Services for Reroofing Project - Chatsworth School - Exhibit EE
25. Fee Acceptance - Inspection Services for Reroofing Project - Fifth District Elementary School - Exhibit FF
D. Consideration of proposed settlement between Board of Education and the American Federation of State, County, and Municipal Employees (Mr. Grimsley) - Exhibit WW