

## MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

## OPEN SESSION

Thursday, September 20, 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 20, 2001
- IV. MINUTES
  - Consideration of the Report of the Work Session, July 31, 2001; Exhibit A  
 the open and closed session minutes of August 14, 2001; and the  
 Report of the Work Session, August 15, 2001
- V. SUPERINTENDENT'S REPORT
- VI. REPORTS
  - A. Report on Opening Day (Ms. Johns)  
(Mr. Haines)  
Exhibit C
  - B. Report on Proposed Revisions to Policy 1230 – Area (Ms. Saffran-Brinks)  
Educational Advisory Councils Exhibit D
  - C. Report on Proposed Fiscal Year 2003 Capital Budget-State (Dr. Krempel)  
Request (Ms. Burnopp)  
Exhibit E
  - D. Pre-Budget Meeting Schedule (Ms. Burnopp)  
Exhibit F
- VII. NEW BUSINESS
  - A. Consideration of consent to the following personnel matters: (Mr. Grimsley)
    - 1. Salary Schedule, 2001-02 Exhibit F-1
    - 2. Retirements Exhibit G

VII. NEW BUSINESS (Cont.)

3. Resignations Exhibit H
4. Non-Renewal of Contract Exhibit I
5. Leaves of Absence Exhibit J
6. Deceased Exhibit K
7. Advisory Council Reappointment Exhibit L
8. Appointments Exhibit M
- B. Consideration of consent to the following contract awards: (Ms. Burnopp)  
(Mr. Gay)
  1. Corrugated Cartons (Boxes) Exhibit N
  2. Paint (Exterior/Interior) – One-Year Extension
- C. Consideration of consent to the following Building Committee recommendations: (Building Committee)
  1. Reroofing Project – Pine Grove Elementary School Exhibit O
  2. Reroofing Project – Pleasant Plains Elementary School Exhibit P
  3. Underground Storage Tank Replacement – Franklin and Middleborough Elementary Schools Exhibit Q
  4. Science Rooms Renovation – Woodlawn High School Exhibit R
  5. Gas Service for Major Maintenance Renovation Projects - Various Elementary Schools Exhibit S
  6. Fee Acceptance – Inspection Services for Reroofing Project - Pine Grove Elementary School Exhibit T
  7. Fee Acceptance – Inspection Services for Reroofing Project - Pleasant Plains Elementary School Exhibit U
  8. Fee Acceptance - Construction Administration Services for Science Rooms Renovation – Woodlawn High School Exhibit V
  9. Change Orders – Architectural and Engineering Design Services for Science Room Renovations – Eastern Technical High School Exhibit W
  10. Change Order – Consultant Design Services for Major Maintenance Renovation Project – Chase Elementary School Exhibit X

VII. NEW BUSINESS (Cont.)

11. Change Order – Consultant Design Services for Major Maintenance Renovation Project – Sandalwood Elementary School Exhibit Y
12. Change Order – Major Maintenance Renovation Project - Dundalk Elementary School Exhibit Z
13. Change Order – Major Maintenance Renovation Project - Fifth District Elementary School Exhibit AA
14. Change Order – Major Maintenance Renovation Project - Owings Mills Elementary School Exhibit BB
15. Increase Contingency Authorization for Major Maintenance Renovation Projects – Various Phase I Schools Exhibit CC

VIII. ANNOUNCEMENTS

Next Board Meeting      September 25, 2001  
7:30 P.M.                  Greenwood