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


V. SUPERINTENDENT’S REPORT

VI. REPORTS

A. Report on Opening Day
(Mr. Haines) (Ms. Johns)
Exhibit C

B. Report on Proposed Revisions to Policy 1230 – Area Educational Advisory Councils
(Ms. Saffran-Brinks) (Dr. Krempel)
Exhibit D

C. Report on Proposed Fiscal Year 2003 Capital Budget-State Request
(Ms. Burnopp) (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:
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
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 Exhibit Y Maintenance Renovation Project – Sandalwood Elementary School

12. Change Order – Major Maintenance Renovation Project - Exhibit Z Dundalk Elementary School

13. Change Order – Major Maintenance Renovation Project - Exhibit AA Fifth District Elementary School


15. Increase Contingency Authorization for Major Maintenance Exhibit CC Renovation Projects – Various Phase I Schools

VIII. ANNOUNCEMENTS

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