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  

VI. REPORTS

A. Report on September 30th Enrollment  
(Ms. Flynn)  

B. Report on Special Revenue Fund Grant Expenditures  
(Ms. Burnopp)  
(Mr. Boone)

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)

1. Audio-Visual Equipment Repairs  
Exhibit H

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:

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 Orems 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