MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, November 6, 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 November 6, 2001

IV. MINUTES

Consideration of the open and closed session minutes of Exhibit A
September 25, 2001, and October 11, 2001

V. SUPERINTENDENT’S REPORT

VI. OLD BUSINESS

Consideration of proposed revisions to Policy 1230 – Exhibit B
Area Educational Advisory Councils
(Ms. Saffran-Brinks)
Exhibit C

Recommended Statement Regarding Field Trips and Foreign Travel (Ms. Bailey)
(Exhibit D)

Consideration of partnership agreement with University of (Dr. Dezmon)
Maryland Baltimore County

VII. REPORTS

A. Resolution Proclaiming November 14, 2001, as Educational (Mr. Arnold)
   Support Personnel Day

B. Review of Policy and Rule 8130 – Internal Board Policies – (Ms. Johns)
   Organization (Dr. Mohler)
   Exhibit E

VIII. NEW BUSINESS

A. Consideration of consent to the following personnel matters: (Mr. Grimsley)

   1. Resignations
   Exhibit F

   2. Leaves of Absence
   Exhibit G
VIII. NEW BUSINESS (Cont.)

3. Deceased

B. Consideration of consent to the following contract awards: (Ms. Burnopp) (Mr. Gay)
   1. On-call Elevator Maintenance and Repair
      Exhibit I
   2. System Programmer
   3. Time and Materials Roof Repair Services
   4. Lumber

C. Consideration of consent to the following Building Committee recommendations:
   1. Hazardous Material Abatement for Major Maintenance Renovation Project – Hawthorne Elementary School
      Exhibit J
   2. Change Order – Major Maintenance Renovation Project – Pleasant Plains Elementary School
      Exhibit K
   3. Change Order – Major Maintenance Renovation Project – Woodmoor Elementary School
      Exhibit L
      Exhibit M
   5. Change Order – Design Services and Construction Administration for Major Maintenance Renovation Project – Battle Grove Elementary School
      Exhibit N
   6. Change Order – Design Services for Major Maintenance Renovation Project – Chesapeake Terrace Elementary School
      Exhibit O
   7. Change Order – Design Services for Major Maintenance Renovation Project – Mars Estates Elementary School
      Exhibit P
      Exhibit Q
      Exhibit R
IX. INFORMATION

A. Minutes of the Central Area Educational Advisory Council meeting, Exhibit S
   June 13, 2001

B. Special Education Inclusion Grants, Exhibit T

C. Advanced Placement Incentive Program: Higher Standards for Student Achievement, Exhibit U

D. Public Information Act Requests: Schedule of Fees-Rule 2373, Exhibit V

X. ANNOUNCEMENTS

Next Board Meeting November 20, 2001
7:30 P.M. Greenwood