

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Monday, January 14, 2002  
4:30 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 January 14, 2002
- IV. MINUTES  
Consideration of the open and closed session minutes of November 20, 2001, and December 4, 2001 Exhibit A
- V. SPECIAL ORDER OF BUSINESS – Presentation of Governor’s Commission to Ms. Janese Murray (Mr. Arnold)
- VI. SUPERINTENDENT’S REPORT
- VII. RECOGNITION OF THE BOARD OF EDUCATION BY THE BALTIMORE COUNTY ASSOCIATION OF SCHOOL NURSES (Ms. Prumo)
- VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENT FROM DECEMBER 18, 2001 (Mr. Grimsley)
- IX. REPORTS
  - A. Report on Parent Support Services (Ms. Marchione) Exhibit B
  - B. Report on Proposed County Capital Budget Request-Fiscal Year 2003 (Mr. Haines) (Ms. Burnopp) Exhibit C
  - C. Superintendent’s Proposed Operating Budget, Fiscal Year 2003 (Dr. Hairston) Exhibit D
- X. NEW BUSINESS
  - A. Consideration of consent to the following personnel matters: (Mr. Grimsley)
    - 1. Retirements Exhibit D-1
    - 2. Resignations Exhibit E
    - 3. Leaves of Absence Exhibit F

X. NEW BUSINESS

4. Deceased Exhibit G
5. Appointments/Transfer Exhibit H
- B. Consideration of consent to the following contract awards: (Ms. Burnopp)  
(Mr. Gay)
  1. Contracted Services: Boiler Cleaning – Increase of Award Exhibit I
  2. Outward Bound Program: Chase Elementary School
- C. Consideration of consent to the following Building Committee recommendations: (Building Committee)
  1. Networking/Electrical Upgrade – Dumbarton Middle School Exhibit J
  2. Traffic Signal Installation – New Town High School Exhibit K
  3. New Gas and Electric Service – New Town High School Exhibit L
  4. Science Classroom Renovations – Sollers Point/Southeastern Technical High School Exhibit M
  5. Major Maintenance Renovation Project – Cedarmere Elementary School Exhibit N
  6. Major Maintenance Renovation Project – Oliver Beach Elementary School Exhibit O
  7. Major Maintenance Renovation Project – Pine Grove Elementary School Exhibit P
  8. Major Maintenance Renovation Project – Powhatan Elementary School Exhibit Q
  9. Request to Negotiate – Consultant Design Services – Proposed Windsor Mill Middle School Exhibit R
  10. Change Order – Running Track Replacement – Catonsville High School Exhibit S
  11. Increase Contingency Authorizations for Major Maintenance Renovation Projects – Various Schools Exhibit T

XI. ANNOUNCEMENTS

Next Board Meeting      January 29, 2002  
7:30 P.M.      Greenwood