

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, January 29, 2002  
5:15 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 29, 2002
- IV. MINUTES  
Consideration of the open and closed session minutes of December 18, 2001 Exhibit A
- V. SUPERINTENDENT'S REPORT
- VI. RECOGNITION OF ADMINISTRATIVE APPOINTMENT FROM JANUARY 14, 2002 (Mr. Grimsley)
- VII. OLD BUSINESS  
Consideration of Proposed FY2003 County Capital Budget (Ms. Burnopp)  
(Mr. Goodhues)  
Exhibit B
- VIII. REPORTS
  - A. Resolution Proclaiming February 4-8, 2002, as National School Counseling Week in Baltimore County (Mr. Arnold)
  - B. IST Program Update (Dr. Mohler)  
Exhibit C
- IX. 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

IX. NEW BUSINESS (Cont.)

- B. Consideration of consent to the following contract awards: (Mr. Nichols)  
Exhibit H
1. Audio-Visual Equipment
  2. Judith P. Hoyer Early Care and Education Center
  3. Printing: Science Lab Manuals
  4. Supplies Contract: Custodial Supplies – Five-Year Bid
- C. Consideration of consent to the following Building Committee recommendations: (Building Committee)
1. Systemic Renovations – Battle Monument School Exhibit I
  2. Major Maintenance Renovation Project – Chadwick Elementary School Exhibit J
  3. Major Maintenance Renovation Project – Church Lane Elementary School Exhibit L
  4. Major Maintenance Renovation Project – Cromwell Valley Elementary Regional Magnet School Exhibit M
  5. Major Maintenance Renovation Project – Deer Park Elementary School Exhibit N
  6. Major Maintenance Renovation Project – Eastwood Center Elementary Magnet School Exhibit O
  7. Major Maintenance Renovation Project – Gunpowder Elementary School Exhibit P
  8. Major Maintenance Renovation Project – Halethorpe Elementary School Exhibit Q
  9. Major Maintenance Renovation Project – Halstead Academy Exhibit R
  10. Major Maintenance Renovation Project – Hillcrest Elementary School Exhibit S
  11. Major Maintenance Renovation Project – McCormick Elementary School Exhibit U
  12. Major Maintenance Renovation Project – Pot Spring Elementary School Exhibit V

IX. NEW BUSINESS (Cont.)

13. Major Maintenance Renovation Project – Reisterstown Elementary School [Exhibit W](#)
14. Major Maintenance Renovation Project – Sandy Plains Elementary School [Exhibit X](#)
15. Major Maintenance Renovation Project – Winand Elementary School [Exhibit Z](#)
16. Major Maintenance Renovation Project – Winfield Elementary School [Exhibit AA](#)
17. Major Maintenance Renovation Projects – Cedarmere, Oliver Beach, Pine Grove, and Powhatan Elementary Schools [Exhibit BB](#)
18. Fee Acceptance – Design Services and Construction Administration for Reroofing Project – Perry Hall High School [Exhibit CC](#)
19. Change Order – Major Maintenance Renovation Project – Carroll Manor Elementary School [Exhibit DD](#)
20. Change Order – Major Maintenance Renovation Project – Glenmar Elementary School [Exhibit EE](#)
21. Change Order – Design Services for Major Maintenance Renovation Project – Baltimore Highlands Elementary School [Exhibit FF](#)
22. Change Order – Design Services for Major Maintenance Renovation Project – Edmondson Heights Elementary School [Exhibit GG](#)
23. Change Order – Design Services for Major Maintenance Renovation Project – Hawthorne Elementary School [Exhibit HH](#)
24. Change Order – Design Services for Major Maintenance Renovation Project – Grange Elementary School [Exhibit II](#)
25. Change Order – Design Services for Major Maintenance Renovation Project – Orem Elementary School [Exhibit JJ](#)
26. Change Order – Design Services for Major Maintenance Renovation Project – Riverview Elementary School [Exhibit KK](#)
27. Change Order – Construction Inspection Services for Major Maintenance Renovation Projects – Various Schools [Exhibit LL](#)

IX. NEW BUSINESS (Cont.)

28. Change Order – Increase Contingency Allocation for Major Maintenance Renovation Projects – Various Schools Exhibit MM

D. Consideration of school legislation (exhibit to follow) (Dr. Poff)  
Exhibit NN

X. ANNOUNCEMENTS

Next Board Meeting      February 12, 2002  
7:30 P.M.      Greenwood