

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, March 12, 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 March 12, 2002

IV. MINUTES

Consideration of the open and closed session minutes of
 February 12, 2002, and the Report of the Work Session, February 20, 2002

Exhibit A

V. SUPERINTENDENT'S REPORT

VI. REPORTS

A. Professional Social Work Month Resolution (Mr. Arnold)

B. Report on Policy (6162.5) 6500 - Research and Testing (Ms. Flynn)
 Exhibit C

Maryland School Performance Assessment Program Update (Ms. Flynn)
 (Mr. Boone)

VII. NEW BUSINESS

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

1. Resignations **Exhibit D**

2. Leaves of Absence Exhibit E

B. Consideration of consent to the following contract awards: (Ms. Burnopp)
 (Mr. Gay)

1. Class School Rings, Division I - Three-Year Bid **Exhibit E**

2. Contracted Services: Carpet and Installation

Contracted Services: Sanitary Drain Cleaning and Video Services -
 Three-Year Bid

4. Contracted Services: Information Technology - Two-Year Bid

5. Trucks, 2002

VII. NEW BUSINESS (Cont.)

- C. Consideration of contract for external auditor (exhibit to follow) (Mr. Teplitzky)
Exhibit G
- D. Consideration of consent to the following Building Committee recommendations: (Building Committee)
1. Major Maintenance Renovation Project - Padonia Elementary School Exhibit H
 2. Kitchen Shelving for Major Maintenance Renovation Projects - Various Elementary Schools Exhibit I
 3. Multi-use Court Resurfacing - Fifth District Elementary and Hebbville Elementary Schools xhibit J
 4. Fee Acceptance - Consultant Services for Feasibility Study - Windsor Mill Middle School Site Exhibit K
 5. Request to Negotiate - Design Services for Performance Center - Carver School of Arts and Technology Exhibit L
 6. Request to Negotiate - Design Services for Science Room Renovations - Franklin and Patapsco High Schools Exhibit M
- E. Consideration of school legislation (exhibit to follow) (Dr. Poff)
Exhibit N

VIII. ANNOUNCEMENTS

Next Board Meeting March 26, 2002
7:30 P.M. Greenwood