

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, August 13, 2002
 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 Tuesday, August 13, 2002
- IV. MINUTES
 - Consideration of the open and closed session minutes for June 11, 2002, and July 9, 2002 Exhibit A
- V. SUPERINTENDENT'S REPORT
- VI. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM JULY 9, 2002
- VII. REPORTS
 - A. Report on Proposed Revisions to Policy 3122 – Classification of Expenditures – and New Rule 3122 – Classification of Expenditures (Ms. Burnopp) Exhibit B
 - B. Report on Proposed Revisions to Policy [6153] 6104 – Field Trips and Foreign Travel (Ms. Bailey) Exhibit C
 - C. Report on Proposed Revisions to Policy 6111 and New Rule 6111–(Ms. Norman) School Calendar Exhibit D
 - D. Report on FY 2004 Capital (State and County) and Operating Budget Schedules (Ms. Burnopp) Exhibit E
 - E. Annual Board Agenda (Dr. Hairston) Exhibit F
- VIII. NEW BUSINESS
 - A. Consideration of consent to the following personnel matters: (Mr. Grimsley)
 - 1. Retirements Exhibit G
 - 2. Resignations Exhibit H
 - 3. Leaves of Absence Exhibit I

VIII. NEW BUSINESS (Cont.)

4. Ethics Review Panel Appointment Exhibit J
5. Advisory Council Appointments Exhibit K
6. Appointments/Transfers Exhibit L
- B. Consideration of consent to the following contract awards: (Ms. Burnopp)
(Mr. Gay)
 1. Containerized Refuse Collection Services – One-Year Extension – Reassignment of Contract Exhibit M
 2. Contracted Services: Nurses
 3. Contracted Services: Physical Examinations – Two-Year Bid
 4. Contracted Services: Science Chemical Disposal – One-Year Extension
 5. Contracted Services: Sprinkler System Inspection, Installation, and Repair Services – Three-Year Bid
 6. Contracted Services – Sylvan Learning – One-Year Extension
 7. Contracted Services: Wood Dance Floor Installation – Patapsco High School
 8. Equipment Contract: Window Air Conditioners
 9. Equipment and Software Contract: Video Image System
 10. Literacy Training Program
 11. Specialty Paper and Envelopes – Two-Year Bid
- C. Consideration of consent to the following Building Committee recommendations: (Building Committee)
 1. Temperature Control Upgrades – Eastern Technical High School Exhibit N
 2. Boiler Feed Water Tank Replacement – Franklin Middle School Exhibit O
 3. Casework Replacement – Kenwood High School Exhibit P
 4. Systemic Renovation Project – Maiden Choice School Exhibit Q
 5. Ramp and Chairlift – Sparrows Point High School Exhibit R

VIII. NEW BUSINESS (Cont.)

6. Fee Acceptance – Inspection Services for Subdivision of Open Spaces and Science Lab Renovations – Chesapeake High School Exhibit S
 7. Fee Acceptance – Design and Construction Administration Services for Reroofing Project – Arbutus Middle School Exhibit T
 8. Fee Acceptance - Design and Construction Administration Services for Reroofing Project – General John Stricker Middle School Exhibit U
 9. Change Order – Design Services for Reroofing – Franklin Elementary School Exhibit V
 10. Change Order – Design Services for Addition/Renovation – Randallstown Elementary School Exhibit W
 11. Change Order – Major Maintenance Renovation Project – Eastwood Center Elementary Magnet School Exhibit X
 12. Change Order – Major Maintenance Renovation Project – Sussex Elementary School Exhibit Y
- D. Consideration of lease agreement for Meadowood Education Center (Ms. Fromm) Exhibit Z
- E. Consideration of continuation of partnership between the University of Maryland Baltimore County-Baltimore County Public Schools (Dr. Dezmon) Exhibit AA
- F. Consideration of revised year-end Budget Appropriation Transfer (Ms. Burnopp) Exhibit BB

IX. ANNOUNCEMENTS

- A. July 9th Speaker Sign-Up List
- B. Constituent Groups
- C. Revisions to Policy 6111 – School Calendar
- D. General Public Comment