

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Monday, September 9, 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 Monday, September 9, 2002
- IV. MINUTES  
Consideration of the open and closed session minutes for August 13, 2002 Exhibit A
- V. SPECIAL ORDER OF BUSINESS – Presentation of Governor’s Commission to Sarah D. Bormel
- VI. SUPERINTENDENT’S REPORT
- VII. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM AUGUST 13, 2002
- VIII. OLD BUSINESS  
Consideration of proposed revisions to Policy 6111 – School Calendar (Ms. Norman) Exhibit B
- IX. REPORT  
Report on Opening Day (Ms. Johns) (Mr. Haines) Exhibit C
- X. 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
    - 5. Advisory Council Appointment Exhibit G-1

X. NEW BUSINESS (Cont.)

- B. Consideration of consent to the following contract awards: (Mr. Gay)  
Exhibit H
1. Contracted Services: Flexible Benefits Administrator – Three-Year Bid
  2. Contracted Services: Special Education, Related Services – Two-Year Bid
  3. Contracted Services: Vehicle Towing Services – Two-Year Bid
  4. Elementary Textbooks & Curriculum Materials
  5. Food Service: Cleaning Agents and Detergents
  6. Food Service: Vending Machine Products – Two-Year Bid
  7. Language Laboratories – Three-Year Bid
  8. Library Magazines and Periodicals
  9. Library Supplies – Two-Year Bid
  10. Music Instruments
  11. School Bus Video Cameras
  12. Software: Special Education
- C. Consideration of consent to the following Building Committee recommendations: (Building Committee)
1. Rescission of Contract Award – Ceramic Tile Package – New Town High School Exhibit I
  2. Ceramic Floor and Wall Tiles – New Town High School Exhibit J
  3. Fee Acceptance – Design Services for Computer Networking – Various Elementary Schools Exhibit K
  4. Fee Acceptance – Construction Inspection Services – Various Elementary Schools Exhibit L
  5. Change Order – Design Services for Addition – Woodlawn High School Exhibit M

X. NEW BUSINESS (Cont.)

6. Change Order – Design Services for Major Maintenance Renovation Project – Timonium Elementary School Exhibit N
  7. Change Order – Design Services for Major Maintenance Renovation Project – Cromwell Valley Elementary Regional Magnet School Exhibit O
  8. Change Order – Major Maintenance Renovation Project – Cromwell Valley Elementary Regional Magnet School Exhibit P
  9. Change Order – Running Track Replacement – Perry Hall High School Exhibit Q
  10. Change Order – Science Room Renovation – Woodlawn High School Exhibit R
  11. Change Order – Upgrade of Automatic Temperature Controls – Owings Mills High School Exhibit S
- D. Consideration of recommended Statement Regarding Field Trips and Foreign Travel (Ms. Bailey) Exhibit T

XI. ANNOUNCEMENTS

- A. Constituent Groups
- B. Public Comment – Revisions to Policy 3122 – Classification of Expenditures
- C. Public Comment – Revisions to Policy [6153 & 6153.1] 6104 – Field Trips and Foreign Travel
- D. General Public Comment

Next Board Meeting Tuesday, September 24, 2002  
7:30 P.M. Greenwood