

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, September 24, 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, September 24, 2002
- IV. SPECIAL ORDER OF BUSINESS – Presentation of Governor's Commission and Oxford Certificate to Donald L. Arnold
- V. SUPERINTENDENT'S REPORT
- VI. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM SEPTEMBER 9, 2002 (Mr. Grimsley)
- VII. OLD BUSINESS
 - Consideration of proposed revisions to Policy 3122 – Classification of Expenditures (Third Reading) Exhibit A
- VIII. REPORT
 - Report on Fiscal Year 2004 Preliminary Capital Budget Recommendations (Dr. Krempel)
(Ms. Burnopp)
Exhibit B
- IX. NEW BUSINESS
 - A. Consideration of consent to the following personnel matter: (Mr. Grimsley)
 - 1. Retirement Exhibit C
 - 2. Resignations Exhibit D
 - 3. Leaves of Absence Exhibit E
 - 4. Advisory Council Appointment Exhibit F
 - B. Consideration of consent to the following contract awards: (Ms. Burnopp)
(Mr. Gay)
 - 1. Equipment Contract: Tractors Exhibit G
 - 2. Food Service: Kitchen Equipment

IX. NEW BUSINESS (Cont.)

3. Food Service: Kitchen Equipment Maintenance – Two-Year Bid
4. Realtor Services – Two-Year Extension
5. School Bus Tire Recapping – One-Year Extension
6. Special Education Augmentative Communication Devices
7. Project FACE

C. Consideration of consent to the following Building Committee recommendations: (Building Committee)

1. Change Order – Major Maintenance Renovation Project – Timonium Elementary School Exhibit H
2. Increase Contingency Authorization for Major Maintenance Renovation Projects – McCormick and Seneca Elementary Schools Exhibit I

X. INFORMATION

New Rule 3122 – Classification of Expenditures Exhibit J

XI. ANNOUNCEMENTS

Next Board Meeting Thursday, October 10, 2002
7:30 P.M. Greenwood