

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Thursday, October 10, 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 Thursday, October 10, 2002

IV. MINUTES

Consideration of the open and closed session minutes of September 9, 2002, and the Report of the Board of Education Retreat, September 15, 2002 Exhibit A

V. RECOGNITION OF ADVISORY COUNCIL APPOINTMENT FROM SEPTEMBER 24, 2002 (Mr. Grimsley)

VI. SUPERINTENDENT'S REPORT

VII. OLD BUSINESS

Consideration of the Fiscal Year 2004 Capital Budget Recommendations (Ms. Burnopp)
(Dr. Krempel)
Exhibit B

VIII. REPORT

The Annual Results Report (Dr. Grant)
(Dr. Mazza)
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. Appointment Exhibit G

IX. NEW BUSINESS (Cont.)

- B. Consideration of consent to the following contract awards: (Ms. Burnopp)
(Mr. Gay)
Exhibit H
1. Additional Services: Administrative Costs – Fingerprinting and Background Investigative Services-Supplemental
 2. Contracted Services: Fire Alarms Preventative Maintenance, Installation, and Repair Services
 3. Contracted Services: McDonnell/Miller Cutoffs Preventative Maintenance, Installation, and Repair Services
 4. Contracted Services: PVI Hot Water Generators Preventative Maintenance, Installation, and Repair Services
 5. Contracted Services: Security Systems Preventative Maintenance, Installation, and Repair Services
 6. Contracted Services: Steam Traps Preventative Maintenance, Installation, and Repair Services
 7. Corrugated Cartons (Boxes)
 8. Food Service: Kitchen Equipment Maintenance – Two-Year Contract
 9. Information Technology: Contracted Services – Support and Integration Services – Four-Year Bid
 10. Paper: Dual Purpose
 11. Special Education: Assistive Technology – Two-Year Bid
- C. Consideration of consent to the following Building recommendations: (Building Committee)
1. Reroofing Project – Perry Hall High School Exhibit I
 2. Change Order – Major Maintenance Renovation Project – Chadwick Elementary School Exhibit J

X. INFORMATION

New Rule 6104 – Field Trips and Foreign Travel Exhibit K

XI. ANNOUNCEMENTS

Next Board Meeting Tuesday, October 22, 2002
7:30 P.M. Greenwood