

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, October 22, 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, October 22, 2002
- IV. MINUTES
 - Consideration of the open and closed session minutes of September 24, 2002; Report of the Public Hearing, September 26, 2002; and Report of the Board of Education Work Session, September 30, 2002 Exhibit A
- V. RECOGNITION OF ADMINISTRATIVE APPOINTMENT FROM OCTOBER 10, 2002
- VI. REPORTS
 - A. Annual Enrollment Report (Mr. Barlow)
(Mr. Harper)
Exhibit B
 - B. Report on Independent Evaluation of New Elementary Reading Series (Ms. McMahon)
Exhibit C
- VII. 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. Deceased Exhibit G
 - B. Consideration of Ethics Review Panel reappointment (Mr. Grimsley)
Exhibit H
 - C. Consideration of consent to the following contract awards: (Ms. Burnopp)
(Mr. Gay)
Exhibit I

VII. NEW BUSINESS (Cont.)

1. Contracted Services: Evaluation of Magnet School Programs – Additional Services
 2. Curriculum Software Management Performance Series - Scantron
 3. Contracted Services: Video, Digital, and Audio Networking Services – Five-Year Bid
 4. Supply Contract: Interior and Exterior Paint
 5. Supply Contract: Various Electrical Supplies – Three-Year Contract
- D. Consideration of consent to the following Building Committee recommendations: (Building Committee)
1. Fee Acceptance – Inspection Services for Reroofing Projects – Various Schools Exhibit J
 2. Change Order – Fine Grading Package – New Town High School Exhibit K
 3. Change Order – Masonry Package – New Town High School Exhibit L
 4. Increase Contingency Authorization for Concrete Slab Reinforcement – Patapsco High School Exhibit M
- E. Consideration of the Comprehensive Maintenance Plan-Fiscal Year 2003 Exhibit N
- F. Consideration of Proposed Board Negotiating Teams for 2002-2003 (Mr. Grimsley) Exhibit O

VIII. ANNOUNCEMENTS

Next Board Meeting Monday, November 4, 2002
7:30 P.M. Greenwood