MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, January 28, 2003
4:30 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, January 28, 2003

IV. MINUTES

Consideration of the open and closed session minutes of December 17, 2002

V. SUPERINTENDENT’S REPORT

VI. RECOGNITION OF ADMINISTRATIVE APPOINTMENT FROM JANUARY 14, 2003

VII. OLD BUSINESS

Consideration of proposed revisions to Policy 3124 – Accounting and Cash Management (Third Reading)

VIII. REPORT

Resolution Proclaiming February 3-7, 2003, as National School Counseling Week in Baltimore County

IX. NEW BUSINESS

A. Consideration of consent to the following personnel matters:
   1. Retirements
   2. Resignations
   3. Leaves of Absence
   4. Appointment

B. Consideration of consent to the following contract awards:
   1. Computer Assisted Real Time (CART) Services for Hearing Impaired Students
IX. NEW BUSINESS (Cont.)

2. Contracted Services: Boiler and Pressure Vessel Repair, Maintenance, and Installation Services

3. Contracted Services: Expeditionary Learning Outward Bound

4. Contracted Services: Multicultural Education and Diversity Consulting

5. Contracted Services: Title I Supplemental Services

6. Driver Education Vehicles

7. Re-Manufactured Dell Workstations

8. Printing: *Blueprint for Progress*

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

1. Video Surveillance System – New Town High School  
   Exhibit H

2. Request to Negotiate – On-Call Architectural Services – Various Schools  
   Exhibit I

3. Request to Negotiate – On-Call Civil/Structural Engineering Services – Various Schools  
   Exhibit J

4. Request to Negotiate – On-Call Geotechnical Engineering Services – Various Schools  
   Exhibit K

5. Request to Negotiate – On-Call Mechanical/Electrical Engineering Services – Various Schools  
   Exhibit L

6. Fee Acceptance – Design Services for Stabilization Project – Farmland Tenant House  
   Exhibit M

7. Change Order – Design Services for Science Room Renovation – Woodlawn High School  
   Exhibit N

D. Consideration of school legislation  
   (Dr. Poff)  
   Exhibit O

X. ANNOUNCEMENTS

Next Board Meeting  
February 11, 2003  
7:30 P.M.  Greenwood