MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, February 11, 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, February 11, 2003

IV. MINUTES

Consideration of the open and closed session minutes of January 14, 2003 Exhibit A

V. SUPERINTENDENT’S REPORT

VI. RECOGNITION OF ADMINISTRATIVE APPOINTMENT FROM JANUARY 28, 2003 (Mr. Grimsley)

VII. REPORTS

A. Report on Proposed Revisions to Telecommunications Policies and Rules 4006 and 6166 (First Reading) (Mr. Boone) (Ms. Curtis) Exhibit B

B. Budget Work Session Review (Ms. Burnopp) Exhibit B-1

VIII. NEW BUSINESS

A. Consideration of consent to the following personnel matters: (Mr. Grimsley)

1. Retirements Exhibit C

2. Resignations Exhibit D

3. Leaves of Absence Exhibit E

4. Deceased Exhibit F

B. Consideration of consent to the following contract awards: (Ms. Burnopp) (Mr. Gay)

1. Contracted Services: Burner PM, Installation, and Repair Exhibit G
VIII. NEW BUSINESS (Cont.)

2. Contracted Services: Regulated Waste Processing and Disposal

3. Custodial Floor Care Products

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

1. Bus Loop Canopy – Pikesville Middle School  Exhibit H


3. Fee Acceptance – Design Services for Renovation Projects – Owings Mills, Wellwood, and Westowne Elementary Schools  Exhibit J


5. Request to Negotiate – On-Call Reroofing Design Services – Various Schools  Exhibit L

6. Construction Manager at Risk – Maiden Choice School  Exhibit M

7. Increase Contingency Allocation – Sandy Plains Elementary School  Exhibit N

8. Change Order – Design Services for Science Room Renovations – Woodlawn High School  Exhibit O

D. Consideration of Resolution for Scheduling of Athletic Events (Mr. Teplitzky) (exhibit to follow)  Exhibit P

E. Consideration of school legislation (exhibit to follow) (Dr. Poff) Exhibit R

IX. INFORMATION

Minutes of the Southwest Area Educational Advisory Council meeting, January 15, 2003  Exhibit S

X. ANNOUNCEMENTS

Next Board Meeting Wednesday, February 26, 2003 7:30 P.M. Greenwood