

TENTATIVE, SUBJECT TO CHANGE

**MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY,  
MARYLAND**

**OPEN SESSION**

Thursday, March 29, 2001

5:30 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  
March 29, 2001
- IV. MINUTES  
Consideration of the Report of the Public Hearing, March 12,2001, Exhibit A  
and the open  
and closed session minutes of March 13, 2001
- V. SUPERINTENDENT'S REPORT
- VI. SPECIAL ORDER OF BUSINESS - Recognition of Baltimore County Public Schools' Allied Sports Program - Bowling (Mr. Belinko)  
(Ms. Masterman)
- VII. OLD BUSINESS  
Consideration of the Proposed Boundaries for New Town Elementary School (Ms. Flynn)  
Exhibit B
- VIII. REPORTS
  - A. Proposed Schedule of Board Meetings, 2001 - 2002 (Dr. Hairston)  
Exhibit C
  - B. Report on Food and Nutrition Services (Ms. Koehler)  
Exhibit D
- IX. NEW BUSINESS
  - A. Consideration of consent to the following personnel matters: (Ms. Johns)
    - 1. Retirements Exhibit E
    - 2. Resignations Exhibit F
    - 3. Leaves of Absence Exhibit G

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|----|----|--|-----------------------------|
|    | 4. | Deceased   | <u>Exhibit H</u>            |
|    | 5. | Advisory Council Reappointment   | <u>Exhibit I</u>            |
| B. |    | Consideration of consent to the following contract (Ms. Cook) awards:  | <u>Exhibit J</u>            |
|    | 1. | Band Uniforms: Western School of Technology  |                             |
|    | 2. | Contracted Services: HVAC Repair Services  |                             |
|    | 3. | Graphing Calculators   |                             |
|    | 4. | Procurement Card Provider (Extension)  |                             |
|    | 5. | Telephone Supply and Materials (Expansion of Award Value)  |                             |
|    | 6. | Telephone: Long Distance Service   |                             |
| C. |    | Consideration of consent to the following Building Committee recommendations:  | <u>(Building Committee)</u> |
|    | 1. | Major Maintenance Renovation Projects - Bear Creek Elementary School   | <u>Exhibit K</u>            |
|    | 2. | Major Maintenance Renovation Projects - Carroll Manor, Fifth District, and Prettyboy elementary School (exhibit to follow) | <u>Exhibit L</u>            |
|    | 3. | Major Maintenance Renovation Projects - Johnnycake and Westowne Elementary Schools (exhibit to follow)                     | <u>Exhibit M</u>            |
|    | 4. | Major Maintenance Renovation Projects - Woodmoor Elementary School (exhibit to follow)                                     | <u>Exhibit N</u>            |
|    | 5. | Major Maintenance Renovation Projects - Bedford, Wellwood, and Hebbville Elementary Schools (exhibit to follow)            | <u>Exhibit O</u>            |
|    | 6. | Gym Locker Replacements - Eastern Techincal and Loch Raven High Schools  | <u>Exhibit P</u>            |
|    | 7. | Boiler Replacement - Logan   | <u>Exhibit Q</u>            |

- Elementary School
8. Fire Alarm System Upgrade - Parkville Middle School [Exhibit R](#)
  9. Window Replacement - Woodlawn High School [Exhibit S](#)
  10. Bleacher Replacements - Seven High Schools [Exhibit T](#)
  11. Relocation of Utility - Randallstown Elementary School [Exhibit U](#)
  12. Fee Acceptance - Consultant Design Services for Major Maintenance Renovation Program - Cedarmere, Milbrook, Pine Grove, and Relay Elementary schools [Exhibit V](#)
  13. Fee Acceptance - Consultant Design Services for Major Maintenance Renovation Program - Chadwick, Gunpowder, Halethorpe, and Hillcrest Elementary Schools. [Exhibit W](#)
  14. Fee Acceptance - Consultant Design Services for Major Maintenance Renovation Program - Charlesmont, Red House Run, and Sandy Plains Elementary Schools [Exhibit X](#)
  15. Fee Acceptance - Consultant Design Services for Major Maintenance Renovation Program - Chatsworth, Seventh District, Warren, and Woodbridge Elementary Schools [Exhibit Y](#)
  16. Fee Acceptance - Consultant Design Services for Major Maintenance Renovation Program - Deer Park, McCormick, Powhatan, and Seneca Elementary Schools (exhibit to follow) [Exhibit Z](#)
  17. Fee Acceptance - Consultant Design Services for Major Maintenance Renovation Program - Eastwood Center, Pinewood and Riderwood Elementary Schools [Exhibit AA](#)
  18. Fee Acceptance - Consultant Design [Exhibit BB](#)

Services for Major Maintenance  
Renovation Program -  
Fullerton Elementary School (exhibit  
to follow)

19. Fee Acceptance - Consultant Design Exhibit CC  
Services for Major Maintenance  
Renovation Program -  
Hernwood, Lansdowne, Padonia,  
and Summit Park Elementary  
Schools (exhibit to follow)

20. Fee Acceptance - Construction Exhibit DD  
Inspection Services for Major  
Maintenance Renovation Program -  
Various Schools (exhibit to follow)

21. Change Order - Exhibit EE  
Architectural/Engineering Design  
Services for Subdivision of Open  
Spaces  
and Science Laboratory Renovations  
- Chesapeake High School

D. Consideration of Request to Reallocate (Dr. Krempel)  
Capital Funds (exhibit to follow) Exhibit FF

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

X. INFORMATION

A. Revised Rule 4112.1 - Hiring Retired Exhibit HH  
Teachers

B. Revised Rule 4141 - Salary Exhibit II  
Regulations - Professional

C. Minutes of the Southwest Area Educational Exhibit JJ  
Advisory Council meeting, January 2001

D. Minutes of the Central Area Educational Exhibit KK  
Advisory Council meeting, January 17, 2001

XI. ANNOUNCEMENTS

Next Board Meeting April 24, 2001  
7:30 P.M. Greenwood