

TENTATIVE, SUBJECT TO CHANGE

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, October 23, 2001  
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 October 23, 2001

IV. MINUTES

Consideration of the open and closed session minutes of September 20, 2001, Exhibit A  
and the Report of the Public Hearing and Work Session, October 1, 2001

V. SPECIAL ORDER OF BUSINESS – Presentation of Commissions to Dr. Warren  
Hayman, Ms. Maria R. Cirincione, and Mr. Thomas G. Grzymiski

VI. OLD BUSINESS

A. Consideration of proposed revisions to Policy 1280 – Boundary Exhibit B  
Change Practices

B. Consideration of partnership agreement with University of Maryland Exhibit C  
Baltimore County

VII. REPORTS

A. Report on Testing Procedures and Security (Ms. Flynn)  
Exhibit D

B. Report on Elementary Reading Series (Ms. McMahon)  
Exhibit E

C. Report on Title I Public School Choice Transfer (Mr. Boone)  
Exhibit F

D. Report on Results Review (Ms. Flynn)  
Exhibit G

VIII. NEW BUSINESS

- A. Consideration of consent to the following personnel matters: (Mr. Grimsley)
  - 1. Resignations Exhibit H
  - 2. Leaves of Absence Exhibit I
  - 3. Deceased Exhibit J
  - 4. Appointment Exhibit K
  
- B. Consideration of consent to the following contract awards: (Ms. Burnopp)  
(Mr. Gay)
  - 1. Supplies Contract: Ceiling Tile Exhibit L
  - 2. Supplies Contract: Electrical Supplies
  - 3. Telephone Maintenance
  - 4. Travel Services (One-Year Extension)
  
- C. Consideration of consent to the following Building Committee recommendations: (Building Committee)
  - 1. Running Track Replacement – Catonsville High School Exhibit M
  - 2. Electrical Service Upgrade – Holabird Middle School Exhibit N
  - 3. Fee Acceptance – Consultant Design Services for Computer Lab – Chesapeake High School Exhibit O
  - 4. Change Order – Major Maintenance Renovation Project – Westowne Elementary School Exhibit P
  - 5. Change Order – Design Services for Major Maintenance Renovation Project – Sandalwood Elementary School Exhibit Q
  - 6. Rescission of Contract Award – Reroofing of Franklin Elementary School Exhibit R
  
- D. Consideration of Maryland State Department of Education Reimbursement of Reprinting of Test Booklets (Ms. Flynn) Exhibit S
  
- E. Consideration of Field Trips and Foreign Travel (Ms. Bailey) Exhibit T

IX. INFORMATION

Minutes of the Citizens Advisory Committee for Special Education  
meeting, September 10, 2001

Exhibit U

X. ANNOUNCEMENTS

- A. Constituent Groups
- B. Proposed Revisions to Policy 1230 – Area Educational Advisory Councils
- C. General Comments

Next Board Meeting    November 6, 2001  
7:30 P.M.    Greenwood