

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, November 6, 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 November 6, 2001
- IV. MINUTES
Consideration of the open and closed session minutes of September 25, 2001, and October 11, 2001 Exhibit A
- V. SUPERINTENDENT'S REPORT
- VI. OLD BUSINESS
Consideration of proposed revisions to Policy 1230 – Area Educational Advisory Councils Exhibit B
Recommended Statement Regarding Field Trips and Foreign Travel (Ms. Bailey) Exhibit C
Consideration of partnership agreement with University of Maryland Baltimore County (Ms. Saffran-Brinks) (Dr. Dezmon) Exhibit D
- VII. REPORTS
 - A. Resolution Proclaiming November 14, 2001, as Educational Support Personnel Day (Mr. Arnold)
 - B. Review of Policy and Rule 8130 – Internal Board Policies – Organization (Ms. Johns) (Dr. Mohler) Exhibit E
- VIII. NEW BUSINESS
 - A. Consideration of consent to the following personnel matters: (Mr. Grimsley)
 - 1. Resignations Exhibit F
 - 2. Leaves of Absence Exhibit G

VIII. NEW BUSINESS (Cont.)

3. Deceased Exhibit H

- B. Consideration of consent to the following contract awards: (Ms. Burnopp)
(Mr. Gay)
 1. On-call Elevator Maintenance and Repair Exhibit I
 2. System Programmer
 3. Time and Materials Roof Repair Services
 4. Lumber

- C. Consideration of consent to the following Building Committee recommendations: (Building Committee)
 1. Hazardous Material Abatement for Major Maintenance Renovation Project – Hawthorne Elementary School Exhibit J
 2. Change Order – Major Maintenance Renovation Project – Pleasant Plains Elementary School Exhibit K
 3. Change Order – Major Maintenance Renovation Project – Woodmoor Elementary School Exhibit L
 4. Change Order – Major Maintenance Renovation Project - Sussex Elementary School Exhibit M
 5. Change Order – Design Services and Construction Administration for Major Maintenance Renovation Project – Battle Grove Elementary School Exhibit N
 6. Change Order – Design Services for Major Maintenance Renovation Project – Chesapeake Terrace Elementary School Exhibit O
 7. Change Order – Design Services for Major Maintenance Renovation Project – Mars Estates Elementary School Exhibit P
 8. Change Order – Design Services for Major Maintenance Renovation Project – Owings Mills Elementary School Exhibit Q
 9. Major Maintenance Renovation Projects – Increase Contingency Authorization – Various Elementary Schools Exhibit R

IX. INFORMATION

- A. Minutes of the Central Area Educational Advisory Council meeting,
June 13, 2001 Exhibit S
- B. Special Education Inclusion Grants Exhibit T
- C. Advanced Placement Incentive Program: Higher Standards
for Student Achievement Exhibit U
- D. Public Information Act Requests: Schedule of Fees-Rule 2373 Exhibit V

X. ANNOUNCEMENTS

Next Board Meeting November 20, 2001
7:30 P.M. Greenwood