

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, November 20, 2001
4:45 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 20, 2001
- IV. SUPERINTENDENT'S REPORT
- V. REPORTS
 - A. Presentation by Baltimore County Government on Inverness Center Project (Ms. Gilbert)
 - B. Report on Academic Intervention Team (Ms. Johns)
(Ms. Copple)
Exhibit A
 - C. Minority Achievement Update (Dr. Dezmon)
Exhibit B
 - D. Enrollment Information (Ms. Flynn)
Exhibit C
- VI. NEW BUSINESS
 - A. Consideration of consent to the following personnel matters: (Mr. Grimsley)
 - 1. Retirements Exhibit D
 - 2. Resignations Exhibit E
 - 3. Leaves of Absence Exhibit F
 - 4. Appointments Exhibit G
 - B. Consideration of consent to the following contract awards: (Ms. Burnopp)
(Mr. Gay)
 - 1. Supply Contract: Computer Memory Modules Exhibit H
 - 2. Supply Contract: Floor Tile and Cove Base

VI. NEW BUSINESS (Cont.)

3. Supply Contract: Fence Supplies
4. Teaching American History in Maryland Program

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

1. Various Construction Packages – New Town High School Exhibit I
2. Change Order – Major Maintenance Renovation Project - Bear Creek Elementary School Exhibit J
3. Change Order – Consultant Design Services for Major Maintenance Renovation Project – Chatsworth School Exhibit K
4. Change Order – Consultant Design Services for Major Maintenance Renovation Project – Warren Elementary School Exhibit L
5. Change Order – Consultant Design Services for Major Maintenance Renovation Project – Woodbridge Elementary School Exhibit M
6. Change Order – Addition/Renovation – Randallstown Elementary School Exhibit N

VII. INFORMATION

- A. Northeast Area Educational Advisory Council Meeting Minutes Exhibit O
- B. Southwest Area Educational Advisory Council Meeting Minutes Exhibit P

VIII. ANNOUNCEMENTS

- A. Constituent Groups
- B. Policy 8130 – Internal Board Policies: Organization
- C. General Comments

Next Board Meeting December 4, 2001
7:30 P.M. Greenwood