

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, December 4, 2001
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 December 4, 2001
- IV. MINUTES
 - Consideration of the open and closed session minutes of November 6, 2001 Exhibit A
- V. SUPERINTENDENT'S REPORT
- VI. RECOGNITION OF ADMINISTRATIVE APPOINTMENTS FROM NOVEMBER 20, 2001 (Mr. Grimsley)
- VII. OLD BUSINESS
 - Consideration of proposed recommendation for Policy 8130 – Internal Board Policies – Organization (Ms. Johns)
(Dr. Mohler)
Exhibit B
- VIII. REPORTS
 - A. Follow-up to the Minority Achievement Initiative (Dr. Hairston)
 - B. Report on Conferences (Board Members)
- IX. NEW BUSINESS
 - A. Consideration of consent to the following personnel matters: (Mr. Grimsley)
 - 1. Resignations Exhibit C
 - 2. Leaves of Absence Exhibit D
 - 3. Student Advisory Council Appointment Exhibit E
 - 4. Appointment Exhibit E-1
 - B. Consideration of consent to the following contract awards: (Ms. Burnopp)
(Mr. Gay)
 - 1. Allied Health and Fitness Lab Equipment – Eastern Technical High School Exhibit F

IX. NEW BUSINESS (Cont.)

2. Contracted Services: On-Call Elevator Maintenance and Repair
 3. Contracted Services: Venetian Blinds Services
 4. Food Service: Ice Cream Products
 5. Food Service: Paper Products
 6. Food Service: Produce
 7. Food Service: Snack Products
 8. Stationery Supplies – Second One-Year Extension
 9. Supplies Contract: HVAC Filters
- C. Consideration of consent to the following Building Committee (Building Committee) recommendations:
1. Systemic Renovations – Deep Creek Middle School [Exhibit G](#)
 2. Request to Negotiate – Consultant Design Services for Systemic Renovations - Various Middle Schools [Exhibit H](#)
 3. Fee Acceptance – Consultant Design Services for Fire Alarm System Upgrade – Catonsville Middle School, Dundalk High School, Owings Mills High School, Southwestern Academy, and Woodlawn High School [Exhibit I](#)
 4. Fee Acceptance – Consultant Design Services for Auditorium/ Stage Lighting Upgrade – Dumbarton Middle and Parkville Middle Schools [Exhibit J](#)
 5. Fee Acceptance – Inspection Services of Reroofing Project - Catonsville Middle School [Exhibit K](#)
 6. Change Order – Sitework – Package 2B – New Town High School [Exhibit L](#)
 7. Change Order – Science Laboratory Improvements – Eastern Technical High School [Exhibit M](#)
 8. Change Order – Major Maintenance Renovation Project - Chesapeake Terrace Elementary School [Exhibit N](#)
 9. Change Order – Major Maintenance Renovation Project - Dundalk Elementary School [Exhibit O](#)

IX. NEW BUSINESS (Cont.)

- 10. Change Order – Major Maintenance Renovation Project - Orem Elementary School Exhibit P
- 11. Change Order – Major Maintenance Renovation Project - Sussex Elementary School Exhibit Q
- 12. Change Order – Major Maintenance Renovation Project - Villa Cresta Elementary School Exhibit R
- D. Consideration of revised FY 2003 State Capital Budget Request (Ms. Burnopp) Exhibit S

X. INFORMATION

- A. New Rule 8130 – Internal Board Policies: Organization Exhibit T
- B. Southeast Area Educational Advisory Council Minutes Exhibit U
- C. Southwest Area Educational Advisory Council Pre-Budget Meeting Minutes Exhibit V

XI. ANNOUNCEMENTS

Next Board Meeting December 18, 2001
7:30 P.M. Greenwood