

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, December 18, 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 December 18, 2001
- IV. MINUTES
Consideration of the open and closed session minutes of October 23, 2001 Exhibit A
- V. SUPERINTENDENT'S REPORT
- VI. RECOGNITION OF ADMINISTRATIVE APPOINTMENT FROM DECEMBER 4, 2001 (Mr. Grimsley)
- VII. REPORTS
 - A. Recognition of student literature in the Comprehensive Annual Financial Report (Ms. Burnopp)
 - B. Comprehensive Annual Financial Report and Single Audit Report (Mr. Teplitzky) Exhibit B
 - C. Report on Professional Development Center (Ms. Marchione) Exhibit D
- VIII. NEW BUSINESS
 - A. Consideration of consent to the following personnel matters: (Mr. Grimsley)
 - 1. Resignations Exhibit E
 - 2. Leaves of Absence Exhibit F
 - 3. Ethics Review Panel Appointment Exhibit G
 - 4. Appointment Exhibit H
 - B. Consideration of consent to the following contract awards: (Ms. Burnopp) (Mr. Gay) Exhibit I
 - 1. Assignment of Employee Assistance

VIII. NEW BUSINESS (Cont.)

2. Supplies Contract: Ice Melt
3. School Buses

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

1. Major Maintenance Renovation Project – Chatsworth Elementary School [Exhibit J](#)
2. Major Maintenance Renovation Project – Deep Creek Elementary School [Exhibit K](#)
3. Major Maintenance Renovation Project – Fullerton Elementary School [Exhibit L](#)
4. Major Maintenance Renovation Project – Harford Hills Elementary School [Exhibit M](#)
5. Major Maintenance Renovation Project – Hernwood Elementary School [Exhibit N](#)
6. Major Maintenance Renovation Project – Milbrook Elementary School [Exhibit O](#)
7. Major Maintenance Renovation Project – Relay Elementary School [Exhibit P](#)
8. Major Maintenance Renovation Project – Shady Spring Elementary School [Exhibit Q](#)
9. Major Maintenance Renovation Project – Seventh District Elementary School [Exhibit R](#)
10. Major Maintenance Renovation Project – Warren Elementary School [Exhibit S](#)
11. Major Maintenance Renovation Project – Woodbridge Elementary School [Exhibit T](#)
12. Science Classroom Renovations – Carver Center for Arts and Technology [Exhibit U](#)
13. Science Classroom Renovations – Sparrows Point High School [Exhibit V](#)

VIII. NEW BUSINESS (Cont.)

- 14. Reroofing Project – Catonsville Middle School [Exhibit W](#)
- 15. Networking/Electrical Upgrades – Deep Creek Middle School, Loch Raven Academy, Middle River Middle School, and Pine Grove Middle School [Exhibit X](#)

IX. INFORMATION

- A. Minutes of the Southwest Area Educational Advisory Council meeting [Exhibit AA](#)
- B. Enrollment Forecast [Exhibit BB](#)
- C. Third Party Billing Annual Report [Exhibit CC](#)

X. ANNOUNCEMENTS

Next Board Meeting January 14, 2002
7:30 P.M. Greenwood