

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, February 26, 2002
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 February 26, 2002
- IV. MINUTES
Consideration of the Reports of the Public Hearing, January 22 and February 7, 2002, and the open and closed session minutes of January 29, 2002 Exhibit A
- V. OLD BUSINESS
Consideration of the Proposed FY 2003 Operating Budget (exhibit to follow) (Ms. Burnopp)
Exhibit B
- VI. SUPERINTENDENT'S REPORT
- VII. STAFF PRESENTATION OF MSPAP AND BOARD DISCUSSION (Ms. Flynn)
- VIII. RECOGNITION OF ADMINISTRATIVE APPOINTMENT FROM FEBRUARY 12, 2002 (Mr. Grimsley)
- IX. NEW BUSINESS
 - A. Consideration of consent to the following personnel matters: (Mr. Grimsley)
 - 1. Retirements Exhibit C
 - 2. Resignations Exhibit D
 - 3. Leaves of Absence Exhibit E
 - B. Consideration of consent to the following contract awards: (Ms. Burnopp)
(Mr. Gay)
Exhibit F
 - 1. Contracted Services: Water Treatment for Critical Systems – Three-Year Bid
 - 2. Oracle Software License

IX. NEW BUSINESS (Cont.)

- C. Consideration of financing resolution (Ms. Burnopp)
(Mr. Gay)
Exhibit G
- D. Consideration of consent to the following Building Committee recommendations: (Building Committee)
1. Boiler Room Roof Replacement – Dundalk Elementary School Exhibit H
 2. Parking Lot Improvements – Pinewood Elementary School Exhibit I
 3. Elevator Upgrades – Loch Raven High School Exhibit J
 4. Major Maintenance Renovation Project – Carney Elementary School Exhibit K
 5. Major Maintenance Renovation Project – Glyndon Elementary School Exhibit L
 6. Major Maintenance Renovation Project – Lansdowne Elementary School Exhibit M
 7. Major Maintenance Renovation Project – Red House Run Elementary School Exhibit N
 8. Major Maintenance Renovation Project – Seneca Elementary School Exhibit O
 9. Major Maintenance Renovation Project – Summit Park Elementary School Exhibit P
 10. Increase Contingency Authorizations for Major Maintenance Renovation Projects – Various Schools Exhibit Q
 11. Contingency Fund – Miscellaneous Metals – New Town Elementary School Exhibit R
 12. Fee Acceptance – Design Services for Temperature Control Upgrades at Eastern Technical High School Exhibit R-1
- E. Consideration of FY 2002 Revenue Supplement (Ms. Burnopp)
Exhibit S
- F. Consideration of school legislation (Dr. Poff)
Exhibit T

IX. NEW BUSINESS (Cont.)

- G. Consideration of resolution regarding use of public funds for private education (exhibit to follow) (Mr. Teplitzky)
Exhibit U

X. INFORMATION

- Southwest Area Educational Advisory Council Minutes, January 2002 Exhibit V

XI. ANNOUNCEMENTS

Next Board Meeting March 12, 2002
7:30 P.M. Greenwood