

## MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

## OPEN SESSION

Tuesday, January 28, 2003  
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 Tuesday, January 28, 2003
- IV. MINUTES  
Consideration of the open and closed session minutes of December 17, 2002 Exhibit A
- V. SUPERINTENDENT'S REPORT
- VI. RECOGNITION OF ADMINISTRATIVE APPOINTMENT FROM JANUARY 14, 2003 (Mr. Grimsley)
- VII. OLD BUSINESS  
Consideration of proposed revisions to Policy 3124 – Accounting and Cash Management (Third Reading) (Ms. Burnopp) Exhibit B
- VIII. REPORT  
Resolution Proclaiming February 3-7, 2003, as National School Counseling Week in Baltimore County (Mr. Arnold) Exhibit C
- IX. 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. Appointment Exhibit F-1
  - B. Consideration of consent to the following contract awards: (Ms. Burnopp) (Mr. Gay) Exhibit G
    1. Computer Assisted Real Time (CART) Services for Hearing Impaired Students

IX. NEW BUSINESS (Cont.)

2. Contracted Services: Boiler and Pressure Vessel Repair, Maintenance, and Installation Services
3. Contracted Services: Expeditionary Learning Outward Bound
4. Contracted Services: Multicultural Education and Diversity Consulting
5. Contracted Services: Title I Supplemental Services
6. Driver Education Vehicles
7. Re-Manufactured Dell Workstations
8. Printing: *Blueprint for Progress*

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

1. Video Surveillance System – New Town High School Exhibit H
2. Request to Negotiate – On-Call Architectural Services – Various Schools Exhibit I
3. Request to Negotiate – On-Call Civil/Structural Engineering Services – Various Schools Exhibit J
4. Request to Negotiate – On-Call Geotechnical Engineering Services – Various Schools Exhibit K
5. Request to Negotiate – On-Call Mechanical/Electrical Engineering Services – Various Schools Exhibit L
6. Fee Acceptance – Design Services for Stabilization Project – Farmland Tenant House Exhibit M
7. Change Order – Design Services for Science Room Renovation – Woodlawn High School Exhibit N

D. Consideration of school legislation (Dr. Poff)  
Exhibit O

X. ANNOUNCEMENTS

