



VIII. NEW BUSINESS (Cont.)

2. Contracted Services: Regulated Waste Processing and Disposal
3. Custodial Floor Care Products

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

1. Bus Loop Canopy – Pikesville Middle School Exhibit H
2. Fee Acceptance – Design Services for Renovation Projects – Deer Park, Hernwood, Sandy Plains, Timber Grove, and Winfield Elementary Schools Exhibit I
3. Fee Acceptance – Design Services for Renovation Projects – Owings Mills, Wellwood, and Westowne Elementary Schools Exhibit J
4. Fee Acceptance – Design Services for Major Maintenance Renovation Projects – Logan, Pinewood, Red House Run, and Seneca Elementary Schools Exhibit K
5. Request to Negotiate – On-Call Reroofing Design Services – Various Schools Exhibit L
6. Construction Manager at Risk – Maiden Choice School Exhibit M
7. Increase Contingency Allocation – Sandy Plains Elementary School Exhibit N
8. Change Order – Design Services for Science Room Renovations – Woodlawn High School Exhibit O

D. Consideration of Resolution for Scheduling of Athletic Events (exhibit to follow) (Mr. Teplitzky) Exhibit P

E. Consideration of school legislation (exhibit to follow) (Dr. Poff) Exhibit R

IX. INFORMATION

Minutes of the Southwest Area Educational Advisory Council meeting, January 15, 2003 Exhibit S

X. ANNOUNCEMENTS

Next Board Meeting      Wednesday, February 26, 2003  
7:30 P.M.      Greenwood

