Exhibit F

MEETING OF THE BOARD OF EDUCATION OF BALTIMORE COUNTY, MARYLAND

OPEN SESSION

Tuesday, February 11, 2003 4:30 P.M.-Closed Session, 7:30 P.M.-Open Session **Educational Support Services Building**

| | PLEDGE OF ALLEGIANCE | | | | | | |
|------------|--|---|--|---|--|--|--|
| I. | SILENT MEDITATION IN REMEMBRANCE | | | | | | |
| II. | AGENDA | | | | | | |
| | Consi | deratior | n of the agenda for Tuesday, February 11, 2003 | | | | |
| V. | MINUTES | | | | | | |
| | Consi | deratior | n of the open and closed session minutes of January 14, 20 | 03 <u>Exhibit A</u> | | | |
| V . | SUPERINTENDENT'S REPORT | | | | | | |
| √I. | RECOGNITION OF ADMINISTRATIVE APPOINTMENT FROM (Mr. Grimsley) JANUARY 28, 2003 | | | | | | |
| √II. | REPORTS | | | | | | |
| | A. | | rt on Proposed Revisions to Telecommunications Policies Rules 4006 and 6166 (First Reading) | (Mr. Boone) (Ms. Curtis) <u>Exhibit B</u> | | | |
| | B. | Budge | et Work Session Review | (Ms. Burnopp) Exhibit B-1 | | | |
| √III. | 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)

4.

Deceased

Contracted Services: Burner PM, Installation, and Repair Exhibit G 1.

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 (Building Committee)
 Committee recommendations:
 - 1. Bus Loop Canopy Pikesville Middle School <u>Exhibit H</u>
 - 2. Fee Acceptance Design Services for Renovation Projects Exhibit I Deer Park, Hernwood, Sandy Plains, Timber Grove, and Winfield Elementary Schools
 - 3. Fee Acceptance Design Services for Renovation Projects <u>Exhibit J</u> Owings Mills, Wellwood, and Westowne Elementary Schools
 - 4. Fee Acceptance Design Services for Major Maintenance Renovation Projects Logan, Pinewood, Red House Run, and Seneca Elementary Schools
 - 5. Request to Negotiate On-Call Reroofing Design Services <u>Exhibit L</u> Various Schools
 - 6. Construction Manager at Risk Maiden Choice School Exhibit M
 - 7. Increase Contingency Allocation Sandy Plains Elementary <u>Exhibit N</u> School
 - 8. Change Order Design Services for Science Room <u>Exhibit O</u>
 Renovations Woodlawn High School
- D. Consideration of Resolution for Scheduling of Athletic Events (Mr. Teplitzky) (exhibit to follow) Exhibit P
- E. Consideration of school legislation (exhibit to follow) (Dr. Poff)

 <u>Exhibit R</u>

IX. INFORMATION

Minutes of the Southwest Area Educational Advisory Council meeting, <u>Exhibit S</u> January 15, 2003

X. ANNOUNCEMENTS