

VII. NEW BUSINESS (Cont.)

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| | B-1. | Consideration of award of contract for life insurance | (Ms. Burnopp)
(Mr. Gay)
<u>Exhibit G-1</u> |
| TABLED | B-2. | Consideration of tax sheltered annuity plan vendors | (Ms. Burnopp)
(Mr. Gay)
<u>Exhibit G-2</u> |
| | C. | Consideration of consent to the following Building Committee recommendations: | (Building Committee) |
| | 1. | Major Maintenance Renovation Project – Charlesmont Elementary School | <u>Exhibit H</u> |
| | 2. | Major Maintenance Renovation Project – Logan Elementary School | <u>Exhibit I</u> |
| | 3. | Major Maintenance Renovation Project – Pinewood Elementary School | <u>Exhibit J</u> |
| | 4. | Major Maintenance Renovation Project – Timber Grove Elementary School | <u>Exhibit K</u> |
| | 5. | Fire Alarm and Sprinkler System Upgrades – Deer Park Middle Magnet School | <u>Exhibit L</u> |
| | 6. | Locker Replacement – Milford Mill Academy | <u>Exhibit M</u> |
| | 7. | Door Replacement – Sandalwood Elementary School | <u>Exhibit N</u> |
| | 8. | Track Replacement – Towson High School | <u>Exhibit O</u> |
| | 9. | Window Replacement Projects – Various Elementary Schools | <u>Exhibit P</u> |
| | 10. | Renovation of Behavior Management Resource Rooms – Various Schools | <u>Exhibit Q</u> |
| | 11. | Food Service Line Equipment for Major Maintenance Renovation Projects – Various Elementary Schools | <u>Exhibit R</u> |
| | 12. | Fee Acceptance – Design Services for Stage Lighting Replacement – Dundalk Middle School | <u>Exhibit S</u> |
| | 13. | Fee Acceptance – Design Services for Performance Center – Carver Center for Arts and Technology | <u>Exhibit T</u> |

VII. NEW BUSINESS (Cont.)

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| 14. | Request for Acceptance of Alternate – Major Maintenance Renovation Project – Chadwick Elementary School | <u>Exhibit U</u> |
| 15. | Request for Acceptance of Alternate– Major Maintenance Renovation Project – Oliver Beach Elementary School | <u>Exhibit V</u> |
| 16. | Request for Acceptance of Alternate - Major Maintenance Renovation Project – Pine Grove Elementary School | <u>Exhibit W</u> |
| 17. | Request for Acceptance of Alternate – Major Maintenance Renovation Project –Relay Elementary School | <u>Exhibit X</u> |
| 18. | Change Order – IT Communication Cabling for Major Maintenance Renovation Project – Johnnycake Elementary School | <u>Exhibit Y</u> |
| 19. | Change Order – Electrical Services for Major Maintenance Renovation Project – Various Elementary Schools | <u>Exhibit Z</u> |
| 20. | Change Order – Design Services for Major Maintenance Renovation Project – Baltimore Highlands Elementary School | <u>Exhibit AA</u> |
| 21. | Change Order – Design Services for Major Maintenance Renovation Project – Grange Elementary School | <u>Exhibit BB</u> |
| 22. | Increase to Contingency Funds for Major Maintenance Renovation Projects – Various Elementary Schools | <u>Exhibit CC</u> |
| 23. | Rescission of Award of Contract – Major Maintenance Renovation Project – Fullerton Elementary School | <u>Exhibit DD</u> |
| 24. | Fee Acceptance – Construction Manager at Risk Services for Major Maintenance Renovation Project – Fullerton Elementary School | <u>Exhibit EE</u> |
| * | 25. Information and Communication Technology Lab Renovations – Chesapeake High School | <u>Exhibit EE-1</u> |

VIII. INFORMATION

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|----|---|-------------------|
| A. | Revised Rule 4118.1 –Tenure and Non-Tenure | <u>Exhibit FF</u> |
| B. | Revised Rule 5140 – Enrollment and Attendance | <u>Exhibit GG</u> |
| C. | Revised Rule 6114 – Inclement Weather | <u>Exhibit HH</u> |

VIII. INFORMATION (Cont.)

D. Revised Rule [6162.5] 6500 – Research and Testing

Exhibit II

IX. ANNOUNCEMENTS

X. PUBLIC COMMENT

A. Constituent Groups

B. Proposed Changes to Policy [6162.5] 6500 - Research and Testing

C. General Comments

Next Board Meeting April 23, 2002
7:30 P.M. Greenwood