

Reginald M. Felton, President Steve Abrams Mihyar Alnifaidy Kermit V. Burnett Sharon W. Cox Nancy J. King Walter N. Lange Patricia O'Neill, Vice President Jerry D. Weast, Superintendent	<b>MONTGOMERY COUNTY BOARD OF EDUCATION</b> <b>AGENDA</b>  Carver ESC, 850 Hungerford Drive Rockville, MD 20850 301-279-3617  This agenda is available in an alternative format upon request, under the Americans with Disabilities Act, by contacting the Department of Communications 301-279-3391 and TDD 301-279-3323. Individuals who need special accommodations in communicating with the Board should call 301-279-3617.	(A) Action (D) Discussion (I) Information (R) Recognition  <b>SINCE JANUARY 1:</b> Business Meeting: 10 Special Meeting: 12 Hearing: 6
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**Monday August 26, 2002, 1:30 p. m.\***

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|-----------|---|-------|
| 9:00 a.m. | Closed Session  |       |
| 1:30 p.m. | 1.0 Roll Call   |       |
|           | 1.1 Approval of the Agenda  | (A)   |
|           | 1.2 Board/Superintendent Comments   | (D)   |
| 1:45      | Public Comments   |       |
| 2:15      | 2.0 Consent Items   |       |
|           | <b>Procurement</b>  |       |
|           | 2.1.1 Procurement Contracts of \$25,000 or More   | (A)#  |
|           | <b>Facilities Management</b>  |       |
|           | 2.2.1 <a href="#">Award of Contract – Carver Educational Services Center Reroofing</a>                                  | (A)#  |
|           | 2.2.2 <a href="#">Award of Contract – Emergency Rescue Windows</a>  | (A)#  |
|           | 2.2.3 <a href="#">Award of Contract – Relocatable Classrooms</a>  | (A)#  |
|           | 2.2.4 <a href="#">Bethesda-Chevy Chase HS Masonry Contract Final Settlement</a>   | (A)#  |
|           | 2.2.5 <a href="#">Clarksburg/Damascus ES #7 – Site Selection</a>  | (A)#  |
|           | 2.2.6 <a href="#">Grant of Deed and Slope Easement Agreement at Fairland Center</a>                                     | (A)#  |
|           | 2.2.7 <a href="#">Grant of Deed of Donation at Sherwood ES</a>  | (A)#  |
|           | 2.2.8 <a href="#">Change Orders Over \$100,000</a>  | (A)#  |
|           | <b>Budget</b>   |       |
|           | 2.3.1 <a href="#">Utilization of FY 2003 Provision for Future Supported Project Funds</a>                               | (A)#  |
| 2:20      | 3.0 Human Resources   |       |
|           | 3.1 Monthly Report  | (A)   |
|           | 3.2 Appointments  | (A)   |
| 2:25      | 4.0 <a href="#">Tentative Policy CNE, Facility Improvements That Are Not Funded With Montgomery County Revenue</a>      | (D/A) |
| 3:25      | 5.0 Board of Education Items  |       |
|           | 5.1 Closed Session Resolution   | (A)   |
|           | 5.2 Report of Closed Session  | (I)   |
|           | 5.3 Minutes (May 28, June 11 and 24, July 1 [2 sets], 9, and 25, 2002)  | (A)   |
|           | 5.4 Appeals   | (A)   |
|           | 5.5 New Business  |       |
| 3:50      | 6.0 Items of Information  | (I)   |
|           | 6.1 <a href="#">Legal Fees Report</a>   |       |
|           | 6.2 <a href="#">Minority-, Female-, or Disabled-owned Business Procurement Report for the Fourth Quarter of FY 2002</a> |       |
|           | 6.3 <a href="#">Construction Status Report</a>  |       |

3:55	Adjournment	(A)
4:00	Closed Session	

# student vote does not count. Four votes needed for adoption.

\* times listed are intended for guidance only; unless changed by the Board, the order in which items appear will be followed.

Future Board of Education Meetings  
Thursday, September 12, 10:00 a.m., All-day Business Meeting