

Patricia O'Neill, President Mihyar Alnifaidy Kermit V. Burnett Sharon W. Cox, Vice President Reginald M. Felton Charles Haughey Walter N. Lange Gabe Romero Jerry D. Weast, Superintendent	MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA 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 Meetings in 2003: Business Meeting: 8 Special Meeting: 8 Hearing: 3
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Tuesday, May 13, 2003, 1:30 p. m.*

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| 8:30 a.m. | Closed Session | |
| 1:30 p.m. | 1.0 Roll Call | |
| | 1.1 Approval of the Agenda | (A) |
| | 1.2 Salute to School Food and Nutrition Services Personnel | (A) |
| | 1.3 Recognition of NAACP Scholarship Recipients | (A) |
| | 1.4 Margaret Cutler Interages Award | (R) |
| | 1.5 Board/Superintendent Comments | (D) |
| 2:15 | Public Comments | |
| 2:45 | 2.0 Consent Items | |
| | Procurement | |
| | 2.1.1 Procurement Contracts of \$25,000 or More | (A)# |
| | Facilities Management | |
| | 2.2.1 Award of Contracts – Reroofing Various Schools | (A)# |
| | 2.2.2 Architectural Appointment – Arcola Elementary | |
| | School Feasibility Study | (A) |
| | Budget | |
| | 2.3.1 Utilization of FY 2003 Provision for Future Supported Project Funds | (A)# |
| | 2.3.2 FY 2003 Supplemental Appropriation for the Entrepreneurial | |
| | Activities Fund | (A)# |
| | 2.3.3 FY 2003 Third Quarter Category and Object Transfer Request | (A)# |
| | 2.3.4 FY 2003 Categorical Transfer for the Provision for Future | |
| | Supported Projects | (A)# |
| | Insurance & Retirement | |
| | 2.4.1 Appointment of Montgomery County Public Schools Employees | |
| | Retirement and Pension System Investment Trustee | (A)# |
| 2:50 | 3.0 Human Resources | |
| | 3.1 Monthly Report | (A) |
| | 3.2 Appointments | (A) |
| 2:55 | 4.0 Monthly Financial Report | (D) |

3:00	5.0	Preliminary Plans – Gaithersburg HS Addition	(A)
3:15	6.0	Preliminary Plans – Northwest HS Addition	(A)
3:30	7.0	Request to Develop a Library Media Information Literacy Skills Pre K-12 Framework	(D/A)
4:00	8.0	Final Action on Policy ACA, Human Relations	(A)
4:30	9.0	Board of Education Items	
	9.1	Closed Session Resolution	(A)
	9.2	Report of Closed Session	(I)
	9.3	Minutes (March 11, March 24, and April 10, 2003)	(A)
	9.4	New Business	
4:55	10.0	Items of Information	(I)
	10.1	Legal Fees Report	
	10.2	Construction Progress Report	
	10.3	Minority-, Female-, or Disabled-owned Business Procurement Report for the Third Quarter of Fiscal Year 2003	
5:00		Adjournment	(A)

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, May 15, 7:30 p.m., Cluster Meeting (Paint Branch)

Monday, May 19, 7:30 p.m., Cluster Meeting (Northwest)

Thursday, May 22, 7:30 p.m., Cluster Meeting (Damascus)

Tuesday, May 27, 7:30 p.m., Evening Business Meeting