

Patricia O'Neill, President Mihyar Alnifaigy 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: 9 Special Meeting: 10 Hearing: 3
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Tuesday, May 27, 2003, 7:30 p. m.*

7:00 p.m.	Closed Session	
7:30 p.m.	1.0 Roll Call	
	1.1 Approval of the Agenda	(A)
7:35	Public Comments	
8:05	2.0 Consent Items	
	Procurement	
	2.1.1 Procurement Contracts of \$25,000 or More	(A)#
	Facilities Management	
	2.2.1 Award of Contract – Charles Drew ES Gymnasium	(A)#
	2.2.2 Award of Contract – On-Call Construction Services	(A)#
	2.2.3 Award of Contract – Takoma Park ES Reroofing	(A)#
	Budget	
	2.3.1 Utilization of FY 2003 Provision for Future Supported Project Funds	(A)#
	Finance	
	2.4.1 Recommendation of Partners for Annual MCPS Charity Campaign	(A)
8:10	3.0 Human Resources Appointments	(A)
8:15	4.0 Downcounty Consortium High School Base Areas and the Student Choice and School Assignment Process	(D)
9:15	5.0 Recommendation for Annual Growth Policy Schools Test	(D/A)
10:15	6.0 Board of Education Items	
	6.1 Board/Superintendent Comments	(D)
	6.2 Closed Session Resolution	(A)
	6.3 Report of Closed Session	(I)
	6.4 Appeals	(A)
	6.5 New Business	
10:30	Adjournment	(A)
	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

Tuesday, June 10, 10:00 a.m., All-day Business Meeting

Tuesday, June 10, 7 p.m., Down County Consortium Public Hearing