

Patricia O'Neill, President Kermit V. Burnett Sharon W. Cox, Vice President Reginald M. Felton Charles Haughey Walter N. Lange Gabe Romero Sagar Sanghvi 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: 16 Special Meeting: 13 Hearing: 6
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Revised

Tuesday, September 23, 2003, 6:45 p. m.*

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|-----------|---|------|
| 6:00 p.m. | Closed Session | |
| 6:45 p.m. | 1.0 Roll Call | |
| | 1.1 Approval of the Agenda | (A) |
| | 1.2 Walk to School Day | (A) |
| 6:50 | 2.0 Consent Items | |
| | Procurement | |
| | 2.1.1 Procurement Contracts of \$25,000 of More | (A)# |
| | Facilities | |
| | 2.2.1 Award of Contract – Food Services Warehouse Reroofing | (A)# |
| | 2.2.2 Partial Capitalization of Selected Capital Projects | (A)# |
| | 2.2.3 Reduction of Retention – Greenwood ES | (A)# |
| | 2.2.4 Architectural Appointment – Einstein/Kennedy ES #6 | (A) |
| | Budget | |
| | 2.3.1 Utilization of FY 2004 Provision for Future Supported Project Funds | (A)# |
| 6:55 | 3.0 Human Resources Appointments | (A) |
| 7:00 | 4.0 Board of Education Items | |
| | 4.1 Closed Session Resolution | (A) |
| | 4.2 Report of Closed Session | (A) |
| | 4.3 Appeals | (A) |
| | 4.4 Administration of Maryland School Assessment | (A) |
| | 4.5 Board/Superintendent Comments | (D) |
| 7:15 | 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

Tuesday, October 14, 10:00 a.m., All-day Business Meeting