

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	<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>Meetings in 2003:</b> Business Meeting: 19 Special Meeting: 15 Hearing: 6
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## Tuesday, November 11, 2003, 10:00 a. m.\*

- 9:00 a.m.            Closed Session
- 10:00 a.m.            1.0 Roll Call
- 1.1 Approval of the Agenda (A)
- 1.2 [Veterans' Day](#) (Seneca Valley High School's Color Guard) (A)
- 1.3 [American Education Week](#) (A)
- 1.4 Board/Superintendent Comments (D)
- 10:30                 Public Comments
- 11:00                 2.0 [Tentative Action on Policy FFA – Naming of Schools](#) (D/A)
- 11:30                 3.0 [Tentative Action, Policy FED, Retainage Reduction for Contractors](#) (D/A)
- 12:00 p.m.            Lunch and Closed Session
- 2:15                    4.0 Consent Items
- Procurement
- 4.1.1 [Procurement Contracts of \\$25,000 or More](#) (A)#
- Facilities
- 4.2.1 [Transfer of Funds](#) (A)#
- 4.2.2 [Change Order Over \\$100,000](#) (A)#
- 4.2.3 [Award of Contract – Quince Orchard MS #2](#) (A)#
- 4.2.4 [Architectural Appointment – Northeast ES #16](#) (A)
- 4.2.5 [Acceptance of Robert Frost MS](#) (A)
- Budget
- 4.3.1 [Utilization of FY 2004 Provision for Future Supported Project Funds](#) (A)#
- 4.3.2 [FY 2004 Supplemental Appropriation for the Emergency Response and Crisis Management Initiative](#) (A)#
- 4.3.3 [FY 2004 Supplemental Appropriation for the IDEA](#) (A)#
- 4.3.4 [FY 2004 First Quarter Category and Object Transfers Request](#) (A)#

	<b>4.3.5</b>	<b><u>Utilization of FY 2004 Provision for Future Supported Project Funds and Recommended Categorical Transfer for Pre-kindergarten Program</u></b>	<b>(A)#</b>
<b>2:20</b>	<b>5.0</b>	<b>Human Resources</b>	
	<b>5.1</b>	<b>Monthly Report</b>	<b>(A)</b>
	<b>5.2</b>	<b>Appointments</b>	<b>(A)</b>
<b>2:25</b>	<b>6.0</b>	<b><u>Monthly Financial Report</u></b>	<b>(D)</b>
<b>2:30</b>	<b>7.0</b>	<b><u>Preliminary Plans – Gaithersburg ES</u></b>	<b>(A)</b>
<b>2:45</b>	<b>8.0</b>	<b><u>Update on Curriculum Implementation</u></b>	<b>(D)</b>
<b>3:45</b>	<b>9.0</b>	<b>Continuation of CIP Worksession: Mark Twain School (Supplement D)</b>	<b>(D)</b>
<b>4:30</b>	<b>10.0</b>	<b>Board of Education Items</b>	
	<b>10.1</b>	<b><u>Closed Session Resolution</u></b>	<b>(A)</b>
	<b>10.2</b>	<b><u>Report of Closed Session</u></b>	<b>(A)</b>
	<b>10.3</b>	<b>Appeals</b>	<b>(A)</b>
	<b>10.4</b>	<b>New Business</b>	
<b>4:55</b>	<b>11.0</b>	<b>Items of Information</b>	<b>(I)</b>
	<b>11.1</b>	<b><u>Legal Fees Report</u></b>	
	<b>11.2</b>	<b><u>Construction Progress Report</u></b>	
	<b>11.3</b>	<b><u>FY 2004 Summer School</u></b>	
	<b>11.4</b>	<b><u>Minority-, Female-, or Disabled-owned Business Procurement Report for the First Quarter of FY 2004</u></b>	
<b>5:00</b>		<b>Adjournment</b>	<b>(A)</b>

# 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**

Wednesday, November 12, 7:00 p.m., Facilities Hearing - Auditorium

Thursday, November 13, 7:00 p.m., Facilities Hearing - Auditorium

Tuesday, November 18, 7:30 p.m., Meeting with Montgomery County Delegation - Auditorium

Thursday, November 20, 7:30 p.m., Facilities Decisions

Tuesday, December 2, 7:30 p.m., Meeting - MCR, MCJC, and SGA Presidents - Auditorium

**Tuesday, December 9, 10:00 a.m., All-day Business Meeting**