Patricia O'Neill, President Mihyar Alnifaidy Kermit V. Burnett Sharon W. Cox,		AGENDA	(A) Action (D) Discussion (I) Information
Vice President Reginald M. Felton		Carver ESC, 850 Hungerford Drive Rockville, MD 20850 301-279-3617	R) Recognition
Charles Haughey Walter N. Lange Gabe Romero Jerry D. Weast, Superintendent		Americans with Disabilities Act, by contacting the Department of Communications 301-279-3391 and TDD 301-279-3323 Individuals who need special	Meetings in 2003: Business Meeting: 5 Special Meeting: 5 Hearing: 3
		Revised	
		<u>Monday, March 24, 2003, 7:30 p. m.*</u>	
7:00 p.m.	Clos	sed Session	
7:30 p.m.	1.0	Roll Call	
·	1.1	Approval of the Agenda	(A)
	1.2		(A)
	1.3	Arab American Heritage Month	(A)
	1.4	Update on Legislation	(D)
8:00	Pub	lic Comments	
8:30	2.0	Consent Items	
		Facilities Management	
		2.1.1 Continuation of Engineering Services Contract	
		<u>– Network Systems Design</u>	(A)#
		2.1.2 Architectural Appointment – John T. Baker MS	(A)
		2.1.3 Architectural Appointment – Feasibility Studies	
		Various Schools	(A)
		2.1.4 Grant of Easement at Paint Branch HS	(A)
		2.1.5 <u>Declaration of Public Improvements Easement a</u>	
		Thurgood Marshall ES	(A)
		Budget	
		2.2.1 <u>Utilization of FY 2003 Provision for Future Suppo</u>	
		Project Funds	(A)#
		2.2.2 FY 2003 Special Appropriation for Project SERV	<u>/</u> (A)#
8:35	5.0	Human Resources Appointment	(A)
8:40	3.0	Final Approval of Policy IKA, Grading and Reporting	(D/A)
10:00	4.0	Board of Education Items	
		4.1 Board/Superintendent Comments	(D)
		4.2 Closed Session Resolution	(A)

	4.3 Report of Closed Session	(I)
	4.4 Appeals	(A)
	4.5 Previous New Business Items	
	4.5.1 National Take Your Child to Work Day	(A)
	4.6 New Business	
10:15	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.

<u>Future Board of Education Meetings</u> Thursday, April 10, 10:00 a.m., All-day Business Meeting