

Mihyar Alnifaigy Kermit V. Burnett Sharon W. Cox Reginald M. Felton Charles Haughey Walter N. Lange Patricia O'Neill Gabe Romero 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>SINCE JANUARY 1:</b> Business Meeting: 17 Special Meeting: 18 Hearing: 8
--	--	--

**Tuesday, December 10, 2002 10:00 a. m.\***

- |            |   |       |
|------------|---|-------|
| 8:30 a.m.  | Closed Session  |       |
| 10:00 a.m. | Election of Officers  |       |
| 10:15 a.m. | 1.0 Roll Call   |       |
|            | 1.1 Approval of the Agenda  | (A)   |
|            | 1.2 Board/Superintendent Comments   | (D)   |
| 10:30      | Public Comments   |       |
| 11:00      | 2.0 <a href="#">School Calendar for 2003-2004</a>   | (D/A) |
| 11:30      | 3.0 <a href="#">Legislative Platform</a>  | (D/A) |
| 12:00      | 4.0 <a href="#">Final Action on Policy DAA, Fiscal Responsibility and Control</a>                     | (D/A) |
| 12:15 p.m. | Lunch and Closed Session  |       |
| 1:30       | 5.0 Consent Items   |       |
|            | <b>Procurement</b>  |       |
|            | 5.1.1 <a href="#">Procurement Contracts of \$25,000 or More</a>                                       | (A)#  |
|            | <b>Facilities Management</b>  |       |
|            | 5.2.1 <a href="#">Award of Contract – Fire Protection Systems</a>                                     | (A)#  |
|            | 5.2.2 <a href="#">Award of Contract – Stormwater Management Facility at Clarksburg Depot</a>          | (A)#  |
|            | <b>Insurance and Retirement</b>   |       |
|            | 5.3.1 <a href="#">Appointment of MCPS Employees' Retirement and Pension System Investment Trustee</a> | (A)   |
| 1:35       | 6.0 Human Resources   |       |
|            | 6.1 Monthly Report  | (A)   |
|            | 6.2 Appointments  | (A)   |
| 1:40       | 7.0 <a href="#">Monthly Financial Report</a>  | (D)   |
| 1:45       | 8.0 <a href="#">Full-Day Kindergarten Task Force</a>  | (D)   |
| 2:15       | 9.0 <a href="#">Second-year Evaluation of the Teacher Professional Growth System</a>                  | (D)   |
| 3:00       | 10.0 <a href="#">Update on the Office of Staff Development</a>  | (D)   |
| 3:45       | 11.0 Board of Education Items   |       |
|            | 11.1 Closed Session Resolution  | (A)   |

- |      |        |  |     |
|------|--------|--|-----|
|      | 11.2   | Report of Closed Session   | (I) |
|      | 11.3   | Appointments to the Board of Education Subcommittees   |     |
|      | 11.3.1 | <a href="#">Audit</a>  | (A) |
|      | 11.3.2 | <a href="#">Long-Range and Strategic Planning</a>  | (A) |
|      | 11.3.3 | <a href="#">Research and Evaluation</a>  | (A) |
|      | 11.3.4 | <a href="#">Policy</a>   | (A) |
|      | 11.4   | <a href="#">Appointments to the Board of Education Advisory Committee on Family Life and Human Development</a> | (A) |
|      | 11.5   | Calendar for Election of the Student Board Member  | (A) |
|      | 11.6   | Minutes  | (A) |
|      | 11.7   | New Business   |     |
| 4:10 | 12.0   | Items of Information   | (I) |
|      | 12.1   | <a href="#">Legal Fees Report</a>  |     |
|      | 12.2   | <a href="#">Construction Progress Report</a>   |     |
| 4:15 |        | 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

Wednesday, December 11, 7:30 p.m., Operating Budget Presentation  
Monday, December 16, 4:00 p.m., Meeting with Montgomery County Delegation - Auditorium  
Tuesday, January 7, 7:30 p.m., Meeting - MCR, MCJC, and SGA Presidents - Auditorium  
Tuesday, January 14, 10:00 a.m., All-day Business Meeting