

Patricia O'Neill, President Mihyar Alnifaidy Kermit V. Burnett Sharon W. Cox, Vice President Reginald M. Felton Charles Haughey Walter N. Lange 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  Meetings in 2003: Business Meeting: 4 Special Meeting: 5 Hearing: 3
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**REVISED**  
**Tuesday, March 11, 2003, 10:00 a. m.\***

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|------------|--------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| 9:00 a.m.  | Closed Session                                                                                                                                   |       |
| 10:00 a.m. | 1.0 Roll Call                                                                                                                                    |       |
|            | 1.1 Approval of the Agenda                                                                                                                       | (A)   |
|            | 1.2 Items of Legislation                                                                                                                         | (A)   |
|            | 1.3 <a href="#">Recommendation to Approve the Agreement with the Montgomery County Association of Administrative and Supervisory Personnel</a>   | (A)#  |
|            | 1.4 <a href="#">Recommendation to Approve the Agreement with the Montgomery County Council of Supporting Services Employees (SEIU Local 500)</a> | (A)#  |
|            | 1.5 Board/Superintendent Comments                                                                                                                | (D)   |
| 10:45      | Public Comments                                                                                                                                  |       |
| 11:15      | 2.0 <a href="#">Revisions to the School Calendar</a>                                                                                             | (D/A) |
| 11:30      | 3.0 <a href="#">Pre-Kindergarten Programs</a>                                                                                                    | (D)   |
| 1:00       | Lunch and Closed Session                                                                                                                         |       |
| 2:00       | 4.0 Consent Items                                                                                                                                |       |
|            | Procurement                                                                                                                                      |       |
|            | 4.1.1 <a href="#">Procurement Contracts of \$25,000 or More</a>                                                                                  | (A)#  |
|            | Facilities Management                                                                                                                            |       |
|            | 4.2.1 <a href="#">Architectural Appointments – Relocatable Classrooms</a>                                                                        | (A)#  |
|            | Budget                                                                                                                                           |       |
|            | 4.3.1 <a href="#">Utilization of FY 2003 Provision for Future Supported Project Funds</a>                                                        | (A)#  |
| 2:05       | 5.0 Human Resources Monthly Report                                                                                                               | (A)   |
| 2:10       | 6.0 <a href="#">Monthly Financial Report</a>                                                                                                     | (D)   |
| 2:15       | 7.0 <a href="#">FY 2004 Fees for the Summer School, Adult Education, General Educational Development, and Evening High School Programs</a>       | (D/A) |

2:30	8.0 <a href="#">Emergency Preparedness</a>	(D)
3:15	12.0 Kindergarten Age of Entry Waiver	(D)
3:45	9.0 Recognition of Teachers Who Have Earned Certification from the National Board for Professional Teaching Standards	(A)
4:15	10.0 Board of Education Items	
	10.1 Closed Session Resolution	(A)
	10.2 Report of Closed Session	(I)
	10.3 Board Academic Priorities (2003-2007)	(A)
	10.4 Appeals	(A)
	10.5 New Business	
4:25	11.0 Items of Information	(I)
	11.1 <a href="#">Legal Fees Report</a>	
	11.2 <a href="#">Construction Progress Report</a>	
4:30	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

Thursday, March 13, 7:30 p.m., Cluster Meeting (Einstein)

Monday, March 24, 7:30 p.m., Evening Business Meeting