

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	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: 9 Special Meeting: 10 Hearing: 3
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Tuesday, June 10, 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 Leadership Montgomery Youth Community Service Leadership Awards | (A) |
| | 1.3 Board/Superintendent Comments | (D) |
| 10:30 | Public Comments | |
| 11:00 | 2.0 Our Call to Action: Pursuit of Excellence | (D/A) |
| 12:30 | Lunch and Closed Session | |
| 2:00 | 3.0 Consent Items | |
| | Procurement | |
| | 3.1.1 Contracts of \$25,000 or More | (A)# |
| | 3.1.2 Designated Bank – Lease Purchase Items | (A)# |
| | Facilities | |
| | 3.2.1 Contract for Professional Services – Minority Business Enterprise Strategic Plan | (A)# |
| | 3.2.2 Award of Contracts – On-Call Engineering and Indoor Air Quality Services | (A)# |
| | 3.2.3 Award of Contracts – Construction Services for Relocatable Classrooms | (A)# |
| | 3.2.4 Acceptance of Wood Acres ES | (A) |
| 2:05 | 4.0 Human Resources | |
| | 4.1 Retirements | (A) |
| | 4.2 Monthly Report | (A) |
| | 4.3 Appointments | (A) |
| 2:10 | 5.0 Monthly Financial Report | (D) |
| 2:15 | 6.0 Preliminary Plans for Wheaton Middle School #2 | (A) |

3:00	7.0	Recommendations on the FY 2004 Operating Budget Following County Council Action	(D/A)#
4:00	8.0	Special Education Staffing Plan for FY 2004-08	(D/A)
4:30	9.0	Revisions to the 2003-04 School Calendar	(D/A)
4:45	10.0	Board of Education Items	
	10.1	Closed Session Resolution	(A)
	10.2	Report of Closed Session	(I)
	10.3	Minutes (April 23 and May 13, 2003)	(A)
	10.4	Appeals	(A)
	10.5	Appointments to Board Advisory Committees	
	10.5.1	Ethics Panel	(A)
	10.5.2	Citizens Advisory Committee for Family Life and Human Development	(A)
	10.5.3	Montgomery County Advisory Council for Career and Technology Education	(A)
	10.6	New Business	
4:55	11.0	Items of Information	(I)
	11.1	Legal Fees Report	
	11.2	Construction Progress Report	
5:00		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, June 19, 6:00 p.m., Ceremony Honoring Retirees

Monday, June 23, 7:30 p.m., Evening Business Meeting