

Reginald M. Felton, President Steve Abrams Mihyar Alnifaidy Kermit V. Burnett Sharon W. Cox Nancy J. King Walter N. Lange Patricia O'Neill, Vice President 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 SINCE JANUARY 1: Business Meeting: 11 Special Meeting: 12 Hearing: 6
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Thursday, September 12, 2002, 1:30 p. m.*

9:00a.m.	Closed Session	
1:30 p.m.	1.0 Roll Call	
	1.1 Approval of the Agenda	(A)
	1.2 Hispanic Heritage Month	(A)
	1.3 Board/Superintendent Comments	(D)
2:00	Public Comments	
2:30	2.0 Consent Items	
	Procurement	
	2.1.1 Procurement Contracts of \$25,000 or More	(A)#
	Facilities Management	
	2.2.1 Architectural Appointment – Northwest HS Addition	(A)
	2.2.2 Extensions of Contract – Energy Conservation Lighting Retrofit at Various Facilities	(A)#
	Insurance and Retirement	
	2.3.1 Employee Funded Section 457 Deferred Compensation Program	(A)#
2:35	3.0 Human Resources	
	3.1 Monthly Report	(A)
	3.2 Appointment	(A)
2:40	4.0 Oral Report on the Opening of Schools	(D)
3:30	5.0 Oral Update on Extended Learning Opportunities (ELO)	(D)
4:00	6.0 Oral Update on Title I Enrollment Option	(D)
4:30	7.0 Board of Education Items	
	7.1 Closed Session Resolution	(A)
	7.2 Report of Closed Session	(I)
	7.3 Minutes (August 26, 2002)	(A)
	7.4 Appeals	(A)
	7.5 New Business	
4:55	8.0 Items of Information	(I)
	8.1 Legal Fees Report	
	8.2 Construction Progress Report	
5:00	Adjournment and Closed Session	(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, September 18, 6:30 p.m., Meeting with MCAASP

Wednesday, September 18, 8:30 p.m., Meeting with MCCSSE

Monday, September 23, 5:30 p.m., Meeting with MCEA

Monday, September 23, 8:00 p.m., Evening Business Meeting