

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	<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: 14 Special Meeting: 16 Hearing: 6
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**Tuesday, October 15, 2002, 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 <a href="#">American Indian Heritage Month</a>   | (A)  |
|            | 1.3 Superintendent's Annual Mark Mann Excellence and Harmony Award   | (R)  |
|            | 1.4 <a href="#">Salute to Transportation Personnel</a>   | (A)  |
|            | 1.5 Board/Superintendent Comments  | (D)  |
| 10:45      | Public Comments  |      |
| 11:15      | 2.0 <a href="#">Update on CIP/Enrollment</a>   | (D)  |
| 12:00 p.m. | Lunch and Closed Session   |      |
| 2:00       | 3.0 Consent Items  |      |
|            | <b>Procurement</b>   |      |
|            | 3.1.1 <a href="#">Procurement Contracts of \$25,000 or More</a>  | (A)# |
|            | <b>Facilities Management</b>   |      |
|            | 3.2.1 <a href="#">Architectural Appointment – Northwood HS</a>   | (A)  |
|            | 3.2.2 <a href="#">Acceptance of Burnt Mills ES Gymnasium</a>   | (A)  |
|            | <b>Budget</b>  |      |
|            | 3.3.1 <a href="#">Utilization of FY 2003 Provision for Future Supported Project Funds</a>                      | (A)# |
|            | 3.3.2 <a href="#">Recommended Categorical Transfer for the FY 2003 Provision for Future Supported Projects</a> | (A)# |
| 2:05       | 4.0 Human Resources  |      |
|            | 4.1 Monthly Report   | (A)  |
|            | 4.2 Appointments   | (A)  |
| 2:10       | 5.0 <a href="#">Update on Human Resources</a>  | (D)  |
| 2:45       | 6.0 <a href="#">Alternative Schedules and Technology</a>   | (D)  |
| 3:15       | 7.0 <a href="#">Update on Math Curriculum</a>  | (D)  |
| 4:00       | 8.0 Dialogue on Current Issues   | (D)  |

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| 4:30 | 9.0 Board of Education Items  |     |
|      | 9.1 Closed Session Resolution   | (A) |
|      | 9.2 Report of Closed Session  | (I) |
|      | 9.3 Minutes (September 12, September 18 – 2 sets, September 23, and<br>September 23, 2002 – business meeting) | (A) |
|      | 9.4 Appeals   | (A) |
|      | 9.5 New Business  |     |
| 4:55 | 10.0 Items of Information   | (I) |
|      | 10.1 <a href="#">Legal Fees Report</a>  |     |
|      | 10.2 <a href="#">Construction Progress Report</a>   |     |
| 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

Monday, October 21, 7:30 p.m., Meeting with MCCPTA Executive Board  
Monday, October 28, 8:00 p.m., Evening Business Meeting