

Patricia O'Neill, President Mihyar Alnifaigy 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 SINCE JANUARY 1: Business Meeting: 1 Special Meeting: 1 Hearing: 0
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Tuesday, January 14, 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 African American History Month | (A) |
| | 1.3 Board/Superintendent Comments | (D) |
| 10:15 | Public Comments | |
| 10:45 | 2.0 Tentative Approval of Policy IKA, Grading and Reporting | (D/A) |
| 12:00 | Lunch and Closed Session | |
| 1:30 | 3.0 Consent Items | |
| | Procurement | |
| | 3.1.1 Procurement Contracts of \$25,000 or More | (A)# |
| | Facilities Management | |
| | 3.2.1 Award of Contract – Rocky Hill MS Replacement | (A)# |
| | 3.2.2 Extension of Electricity Supply Contract | (A)# |
| | 3.2.3 Recommended FY 2003 Special Appropriation for the
Real Estate Management Fund | (A)# |
| | 3.2.4 Grant of Utility Easement at Tilden MS | (A)# |
| | 3.2.5 Change Order Over \$100,000 | (A)# |
| | 3.2.6 Acceptance of Eastern MS Addition | (A) |
| | 3.2.7 Lease of Space at Muddy Branch Road | (A)# |
| | Budget | |
| | 3.3.1 Utilization of FY 2003 Provision for Future Supported Project Funds | (A)# |
| | 3.3.2 FY 2003 Special Appropriation for the Provision for Future
Supported Projects | (A)# |
| | 3.3.3 FY 2003 Special Appropriation for the Public Private Partnership
Funding Agreement | (A)# |
| 1:35 | 4.0 Human Resources | |
| | 4.1 Monthly Report | (A) |
| | 4.2 Appointments | (A) |
| 1:40 | 5.0 Monthly Financial Report | (D) |
| 1:45 | 6.0 Parent and Community Outreach | (D/A) |
| 2:45 | 7.0 Tentative Approval of Policy ACA, Human Relations | (D/A) |
| 3:15 | 8.0 Dialogue on Bridge to Excellence: Comprehensive Master Plan Requirements | (D) |

- 3:45 9.0 Board of Education Items
- 9.1 Closed Session Resolution (A)
- 9.2 Report of Closed Session (I)
- 9.3 Minutes (November 12, November 21, December 2, and December 12, 2002) (A)
- 9.4 Appeals (A)
- 9.5 New Business
- 3:55 10.0 Items of Information (I)
- 10.1 [Legal Fees Report](#)
- 10.2 [Construction Progress Report](#)
- 10.3 [Summer School FY 2003 Review](#)
- 10.4 [Extended Learning Opportunities Evaluation Report](#)
- 4:00 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

- Wednesday, January 15, 7:00 p.m., Operating Budget Hearing - Auditorium
 Thursday, January 16, 7:00 p.m., Operating Budget Hearing - Auditorium
 Wednesday, January 22, 7:00 p.m., Operating Budget Hearing - Auditorium
 Thursday, January 23, 6:00 p.m., Meeting with Park and Planning Commission
 Tuesday, January 28, 7:30 p.m., Operating Budget Worksession
 Wednesday, January 29, 7:30 p.m., Operating Budget Worksession (snow date)
 Thursday, February 6, 7:30 p.m., Adoption of Proposed Operating Budget
 Tuesday, February 11, 10:00 a.m., All-day Business Meeting