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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

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MONTGOMERY COUNTY BOARD OF EDUCATION
AGENDA

Carver ESC, 850 Hungerford Drive
Rockville, MD 20850 301-279-3617

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(A) Action
(D) Discussion
(I) Information
(R) Recognition

Meetings in 2003:
Business Meeting: 3
Special Meeting: 4
Hearing: 3

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Monday, February 24, 2003, 7:30 p. m.*

7:00 p.m.	**Closed Session**	
7:30 p.m.	**1.0 Roll Call**	
	1.1 **Approval of the Agenda**	**(A)**
	1.2 **Women's History Month**	**(A)**
	1.3 **Items of Legislation**	**(A)**
8:00	**Public Comments**	
8:30	**2.0 Consent Items**	
	Procurement	
	2.1.1 **Procurement Contracts of $25,000 or More**	**(A)#**
	Facilities Management	
	2.2.1 **Contract for Professional Services – Minority Business Enterprise Strategic Plan**	**(A)#**
	2.2.2 **Architectural Appointment – Parkland MS Feasibility Study**	**(A)**
	2.2.3 **Award of Contract – Improvements to Montgomery Hills MS**	**(A)#**
	Budget	
	2.3.1 **Utilization of FY 2003 Provision for Future Supported Project Funds**	**(A)#**
	2.3.2 **FY 2003 Supplemental Appropriation for Early Reading First Grant**	**(A)#**
8:35	**3.0 Human Resources Appointment**	**(A)**
8:40	**4.0 MCPS Retiree Health Benefits**	**(A)**
9:00	**5.0 Request for Approval of MCPS High School Curriculum Frameworks**	**(D/A)**
9:45	**6.0 Update on Administrative and Supervisory Professional Growth System**	**(D)**
10:25	**7.0 Board of Education Items**	
	7.1 **Board/Superintendent Comments**	**(D)**
	7.2 **Closed Session Resolution**	**(A)**
	7.3 **Report of Closed Session**	**(I)**
	7.4 **Appeals**	**(A)**
	7.5 **Previous New Business Items**	
	7.5.1 **Review of Middle School Foreign Language Course Offerings**	**(A)**

       7.6 New Business

10:30   **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.

<u>**Future Board of Education Meetings**</u>
Thursday, February 27, 7:30 p.m., Cluster Meeting (Seneca Valley)
Tuesday, March 11, 10:00 a.m., All-day Business Meeting