

Patricia O'Neill, President Kermit V. Burnett Sharon W. Cox, Vice President Reginald M. Felton Charles Haughey Walter N. Lange Gabe Romero Sagar Sanghvi 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: 12 Special Meeting: 11 Hearing: 4
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Tuesday, July 8, 2003, 10:00 a. m.*

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| 8:30 a.m. | Closed Session | |
| 10:00 a.m. | 1.0 Roll Call | |
| | 1.1 Approval of the Agenda | (A) |
| | 1.2 Board/Superintendent Comments | (D) |
| 10:15 | Public Comments | |
| 10:45 | 2.0 The Report of the High School Task Force | (D) |
| 12:00 | 3.0 Consent Items | |
| | Procurement | |
| | 3.1.1 Procurement Contracts of \$25,000 or More | (A)# |
| | Facilities | |
| | 3.2.1 Reduction of Retention – Dr. Sally K. Ride ES | (A)# |
| | 3.2.2 Reduction of Retention – Ashburton ES | (A)# |
| | 3.2.3 Architectural Appointment – Walter Johnson HS Modernization | (A) |
| | 3.2.4 Architectural Appointment – South Lake ES | (A) |
| | 3.2.5 Architectural Appointment – Facility Bathroom Assessment
Feasibility Study | (A) |
| | 3.2.6 Architectural Fee Increase – Richard Montgomery HS | (A)# |
| | Budget | |
| | 3.3.1 FY 2004 Special Appropriation for the 21st Century Community
Learning Center Programs | (A)# |
| | 3.3.2 Tuition for Non-resident Students for FY 2004 | (A)# |
| | 3.3.3 Recommended FY 2004 Fees for the Food and
Nutrition Services Program | (A)# |
| 12:10 | 4.0 Human Resources | |
| | 4.1 Monthly Report | (A) |
| | 4.2 Appointments | (A) |
| 12:15 | 5.0 Preliminary Plans – John T. Baker MS Addition | (A) |

- 12:30 Lunch and Closed Session
- 2:00 6.0 [Comprehensive Master Plan](#) (D/A)
- 3:00 7.0 [Final Action on Policy JNA, Curricula Expenses for Students](#) (D/A)
- 4:00 8.0 Success Academy Public Charter School Application (**available in Board Office**) (D/A)
- 4:45 9.0 Board of Education Items
- 9.1 [Closed Session Resolution](#) (A)
 - 9.2 [Report of Closed Session](#) (A)
 - 9.3 Minutes (May 27 and June 10, 2003) (A)
 - 9.4 Appointments to the Montgomery County Advisory Council for
Career and Technology Education (A)
 - 9.5 [Appointment to the Policy Subcommittee](#) (A)
 - 9.6 Appeals (A)
 - 9.7 Previous New Business Items
 - 9.7.1 [Operating Budget](#) (A)
 - 9.7.2 [Resolution of Congratulations](#) (A)
 - 9.7.3 [Policy FAA, Long-Range Educational Facilities Planning](#) (A)
 - 9.8 New Business
- 4:55 10.0 Items of Information (I)
- 10.1 [Legal Fees Report](#)
 - 10.2 [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
Tuesday, July 29, 8:30 p.m., Evening Business Meeting