

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: 14 Special Meeting: 11 Hearing: 5
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Monday, August 25, 2003, 1:00 p. m.*

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| 8:30 a.m. | Closed Session | |
| 1:00 p.m. | 1.0 Roll Call | |
| | 1.1 Approval of the Agenda | (A) |
| | 1.2 Board/Superintendent Comments | (D) |
| 1:05 | Public Comments | |
| 1:35 | 2.0 Consent Items | |
| | Procurement | |
| | 2.1.1 Procurement Contracts of \$25,000 or More | (A)# |
| | Facilities | |
| | 2.2.1 Glen Haven ES – Contract Termination | (A)# |
| | 2.2.2 Award of Contract – Gaithersburg ES Reroofing | (A)# |
| | 2.2.3 Civil Engineering Appointment – Improved (Safe) Access to Schools | (A)# |
| | 2.2.4 Lease Agreement for Cable Communications at Woodward's Road ES Site | (A)# |
| | 2.2.5 Grant of Right-of-Way Agreement to the Potomac Edison Company at Rocky Hill MS Replacement Facility | (A)# |
| | Budget | |
| | 2.3.1 Utilization of FY 2004 Provision for Future Supported Project Funds | (A)# |
| 1:40 | 3.0 Human Resources | |
| | 3.1 Monthly Report | (A) |
| | 3.2 Appointments | (A) |
| 1:45 | 4.0 Preliminary Plans – Northwood HS | (A) |
| 2:00 | 5.0 Readiness for Opening of Schools | (D) |
| 2:45 | 6.0 Update on the Administrative and Supervisory Professional Growth System | (D) |
| 3:45 | 7.0 Collaboration Council | (D) |

- 4:30 8.0 Board of Education Items
- 8.1 [Closed Session Resolution](#) (A)
 - 8.2 [Report of Closed Session](#) (A)
 - 8.3 Minutes (June 23 and July 1, 2003) (A)
 - 8.4 Appeals (A)
 - 8.5 Previous New Business Items (A)
 - 8.5.1 [Elementary School Gymnasiums](#) (A)#
 - 8.5.2 [50th Anniversary of Brown v. Board of Education](#) (A)
 - 8.5.3 [Operating Budget](#) (A)
 - 8.6 New Business
- 4:55 9.0 Items of Information (I)
- 9.1 [Legal Fees Report](#)
 - 9.2 [Construction Progress Report](#)
 - 9.3 [Minority-, Female-, or Disabled-owned Business Procurement Report for the Fourth Quarter of FY 2003](#)
- 5:00 Hearing on Transportation Appeal
- 6:00 Closed Session
- 6:30 Vote on Transportation Appeal (A)
- 6:35 Adjournment

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, September 9, 10:00 a.m., All-day Business Meeting