

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: 20 Special Meeting: 17 Hearing: 8
--	--	---

Tuesday, December 9, 2003, 10:00 a. m.*

- | | | |
|------------|---|-------|
| 8:30 a.m. | Closed Session | |
| 10:00 a.m. | Election of Officers | |
| 10:15 | 1.0 Roll Call | |
| | 1.1 Approval of the Agenda | (A) |
| | 1.2 Board/Superintendent Comments | (D) |
| 10:30 | Public Comments | |
| 11:00 | 2.0 Tentative Action on Policy JFA, Students Rights and Responsibilities | (D/A) |
| 12:00 | 3.0 Update on the (50 th Anniversary) Celebration of Brown v. the Topeka, Kansas, Board of Education | (D) |
| 12:30 | Lunch and Closed Session | |
| 1:30 | 4.0 Consent Items | |
| | Procurement | |
| | 4.1.1 Procurement Contracts of \$25,000 or More | (A)# |
| | Facilities | |
| | 4.2.1 Northwood High School – Preconstruction/Construction Management Services | (A)# |
| | 4.2.2 Award of Contract – Mechanical Modifications for Wheaton HS | (A)# |
| | 4.2.3 Architectural Appointment – College Gardens ES Modernization | (A) |
| | 4.2.4 Quince Orchard MS#2 – Declaration of Covenants for Inspection and Maintenance of Stormwater Management Facilities and Stormdrain System | (A)# |
| | 4.2.5 Acceptance of Thomas S. Wootton HS | (A) |
| | 4.2.6 Acceptance of E. B. Wood MS | (A) |
| | Budget | |
| | 4.3.1 Utilization of FY 2004 Provision for Future Supported Project Funds | (A)# |
| | 4.3.2 FY 2004 Supplemental Appropriation for the Smaller Learning Communities Initiative | (A)# |
| 1:35 | 5.0 Human Resources | |
| | 5.1 Monthly Report | (A) |

	5.2 Appointments	(A)
1:40	6.0 Monthly Financial Report	(D)
1:45	7.0 Preliminary Plans – South Lake ES Addition	(A)
2:00	8.0 Preliminary Plans – Seneca Valley HS Modification	(A)
2:15	9.0 Tentative Approval of Policy BOA – Legal Services	(D/A)
2:45	10.0 Update of the Classical Program Review of Special Education	(D/A)
4:15	11.0 School Calendar for 2004-05	(A)
4:30	12.0 Board of Education Items	
	12.1 Closed Session Resolution	(A)
	12.2 Report of Closed Session	(A)
	12.3 Calendar for Election of Student Board Member	(A)
	12.4 Appointment to Board Advisory Committee	
	12.4.1 Family Life and Human Development	(A)
	12.5 Appointment to Board Subcommittees	
	12.5.1 Audit	(A)
	12.5.2 Long-Range and Strategic Planning	(A)
	12.5.3 Research and Evaluation	(A)
	12.5.4 Policy	(A)
	12.6 Minutes (September 9, October 14, October 20, October 27, 2003)	(A)
	12.7 Appeals	
	12.8 Previous New Business Items	
	12.8.1 Videotape on Curriculum Implementation	(A)
	12.8.2 High School Vending Machines	(A)
	12.9 New Business	
4:55	13.0 Items of Information	(I)
	13.1 Legal Fees Report	
	13.2 Construction Progress Report	
	13.3 Resource Conservation Plan for FY 2005	
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

Wednesday, December 10, 7:30 p.m., Operating Budget Presentation

Tuesday, January 13, All-day Business Meeting