Tuesday, July 6, 2004, 10:00 a.m.*

7:30 a.m.  Closed Session

10:00 a.m. 1.0  Acknowledgment of a Quorum
1.1  Approval of the Agenda (A)

10:05  Election of Vice President

10:15  Public Comments

10:45  2.0  Tentative Action on Policy IJA – Policy on Counseling and Guidance (D/A)

11:30  3.0  Public Involvement in Strategic Planning and Budgeting (D)

12:30 p.m.  Lunch and Closed Session

2:00  4.0  Consent Items

Procurement
  4.1.1  Contracts of $25,000 or more (A)#

Facilities
  4.2.1  Award of Contract – Boiler Replacement at Belmont ES (A)#
  4.2.2  Award of Contract – Damascus HS Fire Suppression (A)#
  4.2.3  Award of Contract – HVAC Modifications at Various Schools (A)#
  4.2.4  Award of Contract – Kensington-Parkwood ES Modernization (A)#
  4.2.5  Award of Contract – South Lake ES Addition (A)#
  4.2.6  Award of Contract – Gaithersburg ES Addition (A)#
  4.2.7  Award of Contract – Rosemont ES Addition (A)#
  4.2.8  Architectural Appointment – Seven Locks ES Replacement (A)
  4.2.9  Northeast Consortium ES #16 – Acquisition of Real Property (A)#

Budget
  4.3.1  Utilization of the FY 2005 Provision for Future Supported Project Funds (A)#

2:20  5.0  Human Resources

  5.1  Monthly Report (A)
  5.2  Appointments (A)

2:25  6.0  Preliminary Plan – Downcounty Consortium ES #27 (A)

2:45  7.0  Comprehensive Master Plan and Bridge to Excellence (D/A)
3:45  8.0  Board of Education Items
     8.1  Board/Superintendent Comments  (D)
     8.2  Closed Session Resolution  (A)
     8.3  Report of Closed Session  (A)
     8.4  Appointments to Board Committees
          8.4.1  Audit  (A)
          8.4.2  Research and Evaluation  (A)
     8.5  Minutes (March 22, April 15, April 26, May 11, and June 17, 2004)  (A)
     8.6  Appeals  (A)
     8.7  New Business

3:55  9.0  Items of Information  (I)
     9.1  Legal Fees Report
     9.2  Construction Progress Report

4:00  Adjournment  (A)

Closed Session

# 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
Thursday, July 29, 2004, 8:30 p.m., Evening Business Meeting