Tuesday, March 8, 2005, 10:00 a. m.*

9:00 a.m.  1.0  Acknowledgment of a Quorum
         1.1  Resolution for Closed Sessions  (A)

10:00 a.m.  2.1  Approval of the Agenda  (A)
            2.2  Recommendation to Approve the Amended Agreement with
                 SEIU Local 500  (A)#
            2.3  Items of Legislation  (A)

10:30  Public Comments

11:00  3.0  Tentative Approval of Policy FAA, Long-Range Educational
         Facilities Planning  (D/A)

11:45  4.0  Rescission of Various Policies  (A)

12:00  Lunch and Closed Session

2:00  5.0  Consent Items
         Procurement
             5.1.1  Contracts of $25,000 or More  (A)#
         Facilities
             5.2.1  Acceptance of Charles Drew ES Gymnasium  (A)
             5.2.2  Acceptance of Spark Matsunaga ES Addition  (A)
             5.2.3  Architectural Appointments – Relocatable Classrooms  (A)
             5.2.4  Architectural Appointments – Americans With Disabilities Act
                    Compliance/In-House Projects  (A)
             5.2.5  Consultant Appointment – Constructability Analysis Services  (A)
             5.2.6  Watkins Mill ES – Grant of Stormwater Management Easement
                    and Right-of-Way to Montgomery County  (A)

2:05  6.0  Human Resources Monthly Report  (A)

2:10  7.0  Monthly Financial Report  (D)

2:15  8.0  FY 2006 Fees for the Summer School, Adult Education,
         and Evening High School Programs  (D/A)

2:30  9.0  Preliminary Plan – Seven Locks ES Replacement  (D/A)
3:00  10.0  Update on the Administrative and Supervisory Professional Growth System  (D)

4:00  11.0  Dialogue on Current Issues  (D)

4:30  12.0  Board of Education Items
      12.1  Board/Superintendent Comments  (D)
      12.2  Closed Session Resolution  (A)
      12.3  Report of Closed Session  (A)
      12.4  Minutes (January 26 and 27, 2005)  (A)
      12.5  New Business

4:55  13.0  Items of Information  (I)
      13.1  Legal Fees Report
      13.2  Construction Progress Report

5:00  Adjournment  (A)

6:00  Boundary Hearing

# 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, March 10, 7:30 p.m., Cluster Meeting (Magruder)
Monday, March 14, 7:30 p.m., Cluster Meeting (Wootton)
Monday, March 21, 7:30 p.m., Evening Business Meeting with Boundary Decisions