

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	<b>MONTGOMERY COUNTY BOARD OF EDUCATION</b> <b>AGENDA</b>  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: 15 Special Meeting: 11 Hearing: 6
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**Tuesday, September 9, 2003, 10:00 a. m.\***

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|------------|--|-------|
| 9:00 a.m.  | Closed Session   |       |
| 10:00 a.m. | 1.0 Roll Call  |       |
|            | 1.1 Approval of the Agenda   | (A)   |
|            | 1.2 <a href="#">Hispanic Heritage Month</a>  | (A)   |
|            | 1.3 Board/Superintendent Comments  | (D)   |
| 10:15      | Public Comments  |       |
| 10:45      | 2.0 Update on the First Week of School (oral)  | (D)   |
| 11:30      | 3.0 <a href="#">Implementation of Policy IKA</a> (Grading and Reporting)                                     | (D/A) |
| 12:30      | Lunch and Closed Session   |       |
| 2:00       | 4.0 Consent Items  |       |
|            | Procurement  |       |
|            | 4.1.1 <a href="#">Procurement Contracts of \$25,000 or More</a>  | (A)#  |
|            | Facilities   |       |
|            | 4.2.1 <a href="#">Architectural Appointment – Northwest ES #7</a>  | (A)   |
|            | 4.2.2 <a href="#">Reduction of Retention – William Tyler Page ES</a>   | (A)#  |
|            | 4.2.3 <a href="#">Delegation of Authority to Execute Short-term Facilities Leases and Related Agreements</a> | (A)#  |
|            | Budget   |       |
|            | 4.3.1 <a href="#">Utilization of FY 2004 Provision for Future Supported Project Funds</a>                    | (A)#  |
|            | Finance  |       |
|            | 4.4.1 <a href="#">Montgomery County Employees Charity Campaign for 2003-04</a>                               | (A)   |
| 2:05       | 5.0 Human Resources  |       |
|            | 5.1 Monthly Report   | (A)   |
|            | 5.2 Appointment  | (A)   |
| 2:10       | 6.0 <a href="#">Update on Technology Initiatives and Data Warehouse Presentation</a>                         | (D)   |

3:10	7.0 <a href="#">Food and Nutrition Services</a>	(D)
3:55	8.0 <a href="#">Update on the Annual Growth Policy</a>	(D/A)
4:45	9.0 Board of Education Items	
	9.1 <a href="#">Closed Session Resolution</a>	(A)
	9.2 <a href="#">Report of Closed Session</a>	(A)
	9.3 Appeals	(A)
	9.4 Previous New Business Items	(A)
	9.4.1 <a href="#">Early Childhood Education</a>	(A)
	9.5 New Business	
4:55	10.0 Items of Information	(I)
	10.1 <a href="#">Legal Fees Report</a>	
	10.2 <a href="#">Construction Progress Report</a>	
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, September 17, 6:30 p.m., Meeting with MCCSSE

Wednesday, September 17, 8:30 p.m., Meeting with MCAASP

Monday, September 22, 5:00 p.m., Meeting with MCEA

Monday, September 22, 7:30 p.m., Evening Business Meeting