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

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(I) Information (R) Recognition

(D) Discussion

(A) Action

Meetings in 2003: Business Meeting: 18 Special Meeting: 14 Hearing: 6

Monday, October 27, 2003, 7:30 p. m.*

7:00 p.m.	Closed Session	
7:30 p.m.	1.0 Roll Call 1.1 Approval of the Agenda	(A)
7:35	Public Comments	
8:05	2.0 Consent Items Facilities	(A)
	2.1.1 <u>Award of Contract – Edward U. Taylor Center Reroofing</u> Budget	(A)#
	2.2.1 <u>Utilization of FY 2004 Provision for Future</u>	(^\#
	Supported Project Funds 2.2.2 Recommended FY 2004 Supplemental Appropriation for	(A)#
	Title I Basic Grant	(A)#
	2.2.3 Recommended FY 2004 Supplemental Appropriation for the	
	Limited English Proficiency Title III Grant	(A)#
8:10	3.0 Human Resources Appointment	(A)
8:15	4.0 Legislative Agenda	(D/A)
8:45	5.0 Update on the Downcounty Consortium	(D)
10:00	6.0 Final Action, Policy CFB, Public Charter Schools	(D/A)
10:45	7.0 Board of Education Items	
	7.1 Board/Superintendent Comments	(D)
	7.2 Closed Session Resolution	(A)
	7.3 <u>Report of Closed Session</u>	(A)
	7.4 Appeal	(A)
	7.5 Previous New Business Items	(A)
	7.5.1 <u>Vending Machines</u>	(A)
	7.5.2 Study of Child Health Behaviors	(A)

(A)

7.6 New Business

11:00 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

Wednesday, November 5, 7:30 p.m., Facility Alternatives Thursday, November 6, 6:00 p.m.,7th Annual Distinguished Service to Education Awards Tuesday, November 11, 10:00 a.m., All-day Business Meeting