Monday August 26, 2002, 1:30 p. m.*

9:00 a.m.    Closed Session

1:30 p.m.    1.0    Roll Call

1:30 p.m.    1.1    Approval of the Agenda (A)
1.2    Board/Superintendent Comments (D)

1:30 p.m.    1:45    Public Comments

2:15    2.0    Consent Items

Procurement
2.1.1    Procurement Contracts of $25,000 or More (A)#

Facilities Management
2.2.1    Award of Contract – Carver Educational Services Center Reroofing (A)#
2.2.2    Award of Contract – Emergency Rescue Windows (A)#
2.2.3    Award of Contract – Relocatable Classrooms (A)#
2.2.4    Bethesda-Chevy Chase HS Masonry Contract Final Settlement (A)#
2.2.5    Clarksburg/Damascus ES #7 – Site Selection (A)#
2.2.6    Grant of Deed and Slope Easement Agreement at Fairland Center (A)#
2.2.7    Grant of Deed of Donation at Sherwood ES (A)#
2.2.8    Change Orders Over $100,000 (A)#

Budget
2.3.1    Utilization of FY 2003 Provision for Future Supported Project Funds (A)#

3:00    3.0    Human Resources

3.1    Monthly Report (A)
3.2    Appointments (A)

2:25    4.0    Tentative Policy CNE, Facility Improvements That Are Not Funded With Montgomery County Revenue (D/A)

3:25    5.0    Board of Education Items

5.1    Closed Session Resolution (A)
5.2    Report of Closed Session (I)
5.3    Minutes (May 28, June 11 and 24, July 1 [2 sets], 9, and 25, 2002) (A)
5.4    Appeals (A)
5.5    New Business

3:50    6.0    Items of Information

6.1    Legal Fees Report (I)
6.2    Minority-, Female-, or Disabled-owned Business Procurement Report for the Fourth Quarter of FY 2002
6.3    Construction Status Report
3:55 Adjournment (A)

4:00 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, September 12, 10:00 a.m., All-day Business Meeting