Thursday, September 12, 2002, 1:30 p. m.*

9:00 a.m. Closed Session

1:30 p.m.

1.0 Roll Call

1.1 Approval of the Agenda (A)

1.2 Hispanic Heritage Month (A)

1.3 Board/Superintendent Comments (D)

2:00 Public Comments

2:30 Consent Items

Procurement

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

Facilities Management

2.2.1 Architectural Appointment – Northwest HS Addition (A)

2.2.2 Extensions of Contract – Energy Conservation Lighting Retrofit at Various Facilities (A)#

Insurance and Retirement

2.3.1 Employee Funded Section 457 Deferred Compensation Program (A)#

2:35 Human Resources

3.0 Monthly Report (A)

3.2 Appointment (A)

2:40 Oral Report on the Opening of Schools (D)

3:30 Oral Update on Extended Learning Opportunities (ELO) (D)

4:00 Oral Update on Title I Enrollment Option (D)

4:30 Board of Education Items

7.0 Closed Session Resolution (A)

7.1 Report of Closed Session (I)

7.3 Minutes (August 26, 2002) (A)

7.4 Appeals (A)

7.5 New Business

4:55 Items of Information (I)

8.1 Legal Fees Report

8.2 Construction Progress Report

5:00 Adjournment and Closed Session (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 18, 6:30 p.m., Meeting with MCAASP
Wednesday, September 18, 8:30 p.m., Meeting with MCCSSE
Monday, September 23, 5:30 p.m., Meeting with MCEA
Monday, September 23, 8:00 p.m., Evening Business Meeting