Tuesday, October 15, 2002, 10:00 a. m.*

9:00 a.m.  Closed Session

10:00 a.m.  1.0 Roll Call

1.1 Approval of the Agenda  (A)

1.2 American Indian Heritage Month  (A)

1.3 Superintendent’s Annual Mark Mann Excellence and Harmony Award  (R)

1.4 Salute to Transportation Personnel  (A)

1.5 Board/Superintendent Comments  (D)

10:45  Public Comments

11:15  2.0 Update on CIP/Enrollment  (D)

12:00 p.m.  Lunch and Closed Session

2:00  3.0 Consent Items

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

  Facilities Management
  3.2.1 Architectural Appointment – Northwood HS  (A)

  3.2.2 Acceptance of Burnt Mills ES Gymnasium  (A)

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

  3.3.2 Recommended Categorical Transfer for the FY 2003 Provision for Future Supported Projects  (A)#

2:05  4.0 Human Resources

  4.1 Monthly Report  (A)

  4.2 Appointments  (A)

2:10  5.0 Update on Human Resources  (D)

2:45  6.0 Alternative Schedules and Technology  (D)

3:15  7.0 Update on Math Curriculum  (D)

4:00  8.0 Dialogue on Current Issues  (D)
4:30  9.0  Board of Education Items
       9.1  Closed Session Resolution  (A)
       9.2  Report of Closed Session  (I)
       9.3  Minutes (September 12, September 18 – 2 sets, September 23, and
             September 23, 2002 – business meeting)  (A)
       9.4  Appeals  (A)
       9.5  New Business

4:55  10.0  Items of Information  (I)
       10.1  Legal Fees Report
       10.2  Construction Progress Report

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
Monday, October 21, 7:30 p.m., Meeting with MCCPTA Executive Board
Monday, October 28, 8:00 p.m., Evening Business Meeting