

Reginald M. Felton, President Steve Abrams Mihyar Alnifaidy Kermit V. Burnett Sharon W. Cox Nancy J. King Walter N. Lange Patricia O'Neill, Vice President Jerry D. Weast, Superintendent	MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA 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 SINCE JANUARY 1: Business Meeting: 16 Special Meeting: 17 Hearing: 6
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Tuesday, November 12, 2002, 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 Veterans Day | (A) |
| | 1.3 American Education Week | (A) |
| | 1.4 Board/Superintendent Comments | (D) |
| 10:30 | Public Comments | |
| 11:00 | 2.0 Revised Legislative Platform | (D/A) |
| 11:15 | 3.0 Preliminary Dialogue on Tentative Policy IKA, Grading and Reporting | (D) |
| 12:30 | Lunch and Closed Session | |
| 2:00 | 4.0 Consent Items | |
| | Procurement | |
| | 4.1.1 Procurement Contracts of \$25,000 or More | (A)# |
| | Facilities Management | |
| | 4.2.1 Award of Contract - Fire Code Safety | (A)# |
| | 4.2.2 Architectural Appointment – Dr. Charles R. Drew ES Gymnasium Addition | (A) |
| | 4.2.3 Architectural Appointment - Damascus HS Corridor Circulation Improvements | (A) |
| | 4.2.4 Grant of Right-of-Way at William H. Farquhar MS | (A)# |
| | 4.2.5 Acceptance of Spark M. Matsunaga ES and Longview School | (A) |
| | 4.2.6 Modifications for Leased Space at Century Boulevard at Germantown | (A) |
| | 4.2.7 Supplemental Appropriation – Alternative High School Program | (A)# |
| | 4.2.8 Declaration of Easement at Rocky Hill MS Replacement | (A)# |
| | Budget | |
| | 4.3.1 Utilization of FY 2003 Provision for Future Supported Project Funds | (A)# |
| | 4.3.2 FY 2003 Supplemental Appropriation for the Downcounty Consortium | (A)# |
| | 4.3.3 FY 2003 Supplemental Appropriation for the High School Science Vertically Integrated Partnerships Project | (A)# |
| | 4.3.4 FY 2003 Supplemental Appropriation for the Middle School Science Educational Research Initiative | (A)# |
| | 4.3.5 FY 2003 Supplemental Appropriation for the MD K12 Digital Library Project | (A)# |
| | 4.3.6 FY 2003 First Quarter Category and Object Transfers Request | (A)# |
| 2:05 | 5.0 Human Resources Monthly Report | (A) |

2:10	6.0	Monthly Financial Report	(D)
2:15	7.0	Preliminary Plans – Quince Orchard MS #2	(A)
2:30	8.0	Revised Staff Response to the 1999-2000 and 2000-2001 Annual Reports of the Citizen's Advisory Committee on Family Life and Human Development	(D/A)
3:00	9.0	Policy CNE, Facility Improvements That are Not Funded with Montgomery County Revenues	(D/A)
4:00	10.0	Dialogue on Current Issues	(D)
4:30	11.0	Board of Education Items	
	11.1	Closed Session Resolution	(A)
	11.2	Report of Closed Session	(I)
	11.3	Appeal	(A)
	11.4	New Business	
4:55	12.0	Items of Information	(I)
	12.1	Legal Fees Report	
	12.2	Construction Progress Report	
	12.3	Minority-, Female-, or Disabled-owned Business Procurement Report for the First Quarter of FY 2003	
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, November 13, 7:00 p.m., Facilities and Boundaries Hearing - Auditorium

Thursday, November 14, 7:00 p.m., Facilities and Boundaries Hearing - Auditorium

Thursday, November 21, 7:30 p.m., Facilities and Boundaries Decisions

Monday, December 2, 3:00 p.m., Swearing In of New Board Members

Tuesday, December 10, 10:00 a.m., All-day Business Meeting