Tuesday, November 12, 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 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