Tuesday, December 10, 2002 10:00 a.m.*

8:30 a.m.  Closed Session

10:00 a.m.  Election of Officers

10:15 a.m.  1.0  Roll Call
           1.1  Approval of the Agenda (A)
           1.2  Board/Superintendent Comments (D)

10:30  Public Comments

11:00  2.0  School Calendar for 2003-2004 (D/A)

11:30  3.0  Legislative Platform (D/A)

12:00  4.0  Final Action on Policy DAA, Fiscal Responsibility and Control (D/A)

12:15 p.m.  Lunch and Closed Session

1:30  5.0  Consent Items

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

   Facilities Management
   5.2.1  Award of Contract – Fire Protection Systems (A)#
   5.2.2  Award of Contract – Stormwater Management Facility at Clarksburg Depot (A)#

   Insurance and Retirement
   5.3.1  Appointment of MCPS Employees’ Retirement and Pension System Investment Trustee (A)

1:35  6.0  Human Resources
       6.1  Monthly Report (A)
       6.2  Appointments (A)

1:40  7.0  Monthly Financial Report (D)

1:45  8.0  Full-Day Kindergarten Task Force (D)

2:15  9.0  Second-year Evaluation of the Teacher Professional Growth System (D)

3:00  10.0  Update on the Office of Staff Development (D)

3:45  11.0  Board of Education Items
        11.1  Closed Session Resolution (A)
11.2 Report of Closed Session (I)
11.3 Appointments to the Board of Education Subcommittees
   11.3.1 Audit (A)
   11.3.2 Long-Range and Strategic Planning (A)
   11.3.3 Research and Evaluation (A)
   11.3.4 Policy (A)
11.4 Appointments to the Board of Education Advisory Committee on Family Life and Human Development (A)
11.5 Calendar for Election of the Student Board Member (A)
11.6 Minutes (A)
11.7 New Business

4:10 12.0 Items of Information (I)
   12.1 Legal Fees Report
   12.2 Construction Progress Report

4:15 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

Wednesday, December 11, 7:30 p.m., Operating Budget Presentation
Monday, December 16, 4:00 p.m., Meeting with Montgomery County Delegation - Auditorium
Tuesday, January 7, 7:30 p.m., Meeting - MCR, MCJC, and SGA Presidents - Auditorium
Tuesday, January 14, 10:00 a.m., All-day Business Meeting