Tuesday, January 14, 2003, 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  African American History Month (A)
               1.3  Board/Superintendent Comments (D)

10:15        Public Comments

10:45        2.0  Tentative Approval of Policy IKA, Grading and Reporting (D/A)

12:00        Lunch and Closed Session

1:30        3.0  Consent Items
               Procurement
               3.1.1  Procurement Contracts of $25,000 or More (A)#
               Facilities Management
               3.2.1  Award of Contract – Rocky Hill MS Replacement (A)#
               3.2.2  Extension of Electricity Supply Contract (A)#
               3.2.3  Recommended FY 2003 Special Appropriation for the Real Estate Management Fund (A)#
               3.2.4  Grant of Utility Easement at Tilden MS (A)#
               3.2.5  Change Order Over $100,000 (A)#
               3.2.6  Acceptance of Eastern MS Addition (A)
               3.2.7  Lease of Space at Muddy Branch Road (A)#
               Budget
               3.3.1  Utilization of FY 2003 Provision for Future Supported Project Funds (A)#
               3.3.2  FY 2003 Special Appropriation for the Provision for Future Supported Projects (A)#
               3.3.3  FY 2003 Special Appropriation for the Public Private Partnership Funding Agreement (A)#

1:35        4.0  Human Resources
               4.1  Monthly Report (A)
               4.2  Appointments (A)

1:40        5.0  Monthly Financial Report (D)

1:45        6.0  Parent and Community Outreach (D/A)

2:45        7.0  Tentative Approval of Policy ACA, Human Relations (D/A)

3:15        8.0  Dialogue on Bridge to Excellence: Comprehensive Master Plan Requirements (D)
3:45  9.0  Board of Education Items
      9.1  Closed Session Resolution (A)
      9.2  Report of Closed Session (I)
      9.3  Minutes (November 12, November 21, December 2, and December 12, 2002) (A)
      9.4  Appeals (A)
      9.5  New Business (A)

3:55  10.0  Items of Information (I)
      10.1  Legal Fees Report
      10.2  Construction Progress Report
      10.3  Summer School FY 2003 Review
      10.4  Extended Learning Opportunities Evaluation Report

4:00  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
Wednesday, January 15, 7:00 p.m., Operating Budget Hearing - Auditorium
Thursday, January 16, 7:00 p.m., Operating Budget Hearing - Auditorium
Wednesday, January 22, 7:00 p.m., Operating Budget Hearing - Auditorium
Thursday, January 23, 6:00 p.m., Meeting with Park and Planning Commission
Tuesday, January 28, 7:30 p.m., Operating Budget Worksession
Wednesday, January 29, 7:30 p.m., Operating Budget Worksession (snow date)
Thursday, February 6, 7:30 p.m., Adoption of Proposed Operating Budget
Tuesday, February 11, 10:00 a.m., All-day Business Meeting