Monday, February 24, 2003, 7:30 p.m.*

7:00 p.m.  Closed Session

7:30 p.m.  1.0  Roll Call

1.1  Approval of the Agenda  (A)
1.2  Women’s History Month  (A)
1.3  Items of Legislation  (A)

8:00  Public Comments

8:30  2.0  Consent Items

Procurement
2.1.1  Procurement Contracts of $25,000 or More  (A)\

Facilities Management
2.2.1  Contract for Professional Services – Minority Business

Enterprise Strategic Plan  (A)\
2.2.2  Architectural Appointment – Parkland MS Feasibility Study  (A)
2.2.3  Award of Contract – Improvements to Montgomery Hills MS  (A)\

Budget
2.3.1  Utilization of FY 2003 Provision for Future Supported Project Funds  (A)\
2.3.2  FY 2003 Supplemental Appropriation for Early Reading First Grant  (A)\

8:35  3.0  Human Resources Appointment  (A)

8:40  4.0  MCPS Retiree Health Benefits  (A)

9:00  5.0  Request for Approval of MCPS High School Curriculum Frameworks  (D/A)

9:45  6.0  Update on Administrative and Supervisory Professional Growth System  (D)

10:25  7.0  Board of Education Items

7.1  Board/Superintendent Comments  (D)
7.2  Closed Session Resolution  (A)
7.3  Report of Closed Session  (I)
7.4  Appeals  (A)
7.5  Previous New Business Items

7.5.1  Review of Middle School Foreign Language Course Offerings  (A)
7.6 New Business

10:30 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**

- Thursday, February 27, 7:30 p.m., Cluster Meeting (Seneca Valley)
- Tuesday, March 11, 10:00 a.m., All-day Business Meeting