REVISED
Tuesday, March 11, 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 Items of Legislation (A)
1.3 **Recommendation to Approve the Agreement with the Montgomery County Association of Administrative and Supervisory Personnel** (A)#
1.4 **Recommendation to Approve the Agreement with the Montgomery County Council of Supporting Services Employees (SEIU Local 500)** (A)#
1.5 Board/Superintendent Comments (D)

10:45 Public Comments

11:15 2.0 **Revisions to the School Calendar** (D/A)

11:30 3.0 **Pre-Kindergarten Programs** (D)

1:00 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 **Architectural Appointments – Relocatable Classrooms** (A)#
   Budget
   4.3.1 **Utilization of FY 2003 Provision for Future Supported Project Funds** (A)#

2:05 5.0 Human Resources Monthly Report (A)

2:10 6.0 **Monthly Financial Report** (D)

2:15 7.0 **FY 2004 Fees for the Summer School, Adult Education, General Educational Development, and Evening High School Programs** (D/A)
2:30  8.0  Emergency Preparedness  (D)
3:15  12.0  Kindergarten Age of Entry Waiver  (D)
3:45  9.0  Recognition of Teachers Who Have Earned Certification from the National Board for Professional Teaching Standards  (A)
4:15  10.0  Board of Education Items
   10.1  Closed Session Resolution  (A)
   10.2  Report of Closed Session  (I)
   10.3  Board Academic Priorities (2003-2007)  (A)
   10.4  Appeals  (A)
   10.5  New Business
4:25  11.0  Items of Information  (I)
   11.1  Legal Fees Report
   11.2  Construction Progress Report
4:30  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, March 13, 7:30 p.m., Cluster Meeting (Einstein)
Monday, March 24, 7:30 p.m., Evening Business Meeting