

Patricia O'Neill, President Mihyar Alnifaidy Kermit V. Burnett Sharon W. Cox, Vice President Reginald M. Felton Charles Haughey Walter N. Lange Gabe Romero Jerry D. Weast, Superintendent	MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA Carver ESC, 850 Hungerford Drive Rockville, MD 20850 301-279-3617 This agenda is available in an alternative format upon request, under the Americans with Disabilities Act, by contacting the Department of Communications 301-279-3391 and TDD 301-279-3323. Individuals who need special accommodations in communicating with the Board should call 301-279-3617.	(A) Action (D) Discussion (I) Information (R) Recognition Meetings in 2003: Business Meeting: 6 Special Meeting: 5 Hearing: 3
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Thursday, April 10, 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	Secretaries Week	(A)
	1.3	National Volunteer Week	(A)
	1.4	Autism Awareness Month	(A)
	1.5	Final Report on Legislation	(D)
	1.6	Board/Superintendent Comments	(D)
11:00	Public Comments		
11:30	2.0	Board of Education's Mission Statement	(D/A)
12:00	Lunch and Closed Session		
2:00	3.0	Consent Items	
		Procurement	
		3.1.1 Procurement Contracts of \$25,000 or More	(A)#
		Facilities Management	
		3.2.1 Award of Contract – Owners Representative for Rocky Hill MS	(A)#
		3.2.2 Award of Contract – Leasing of Relocatable Classroom Buildings	(A)#
		3.2.3 Architectural Appointments – Americans with Disabilities Act Modifications	(A)
		3.2.4 Consultant Appointments – Engineering Services for Improved Vehicular Access at Various School Sites	(A)#
		3.2.5 Architectural Appointment – Watkins Mill ES Addition Feasibility Study	(A)
		3.2.6 Acceptance of Walt Whitman HS	(A)
		3.2.7 Acceptance of Newport Mill MS	(A)
		Budget	
		3.3.1 Utilization of FY 2003 Provision for Future Supported Project Funds	(A)
2:05	4.0	Appointment	(A)

2:10	5.0	Monthly Financial Report	(D)
2:15	6.0	Approval of Instructional Materials	(A)
2:20	7.0	Update on the Curriculum Implementation Process	(D)
3:15	8.0	Final Action on the Chinese Immersion Program Proposal	(D/A)
3:45	9.0	Board of Education Items	
	9.1	Closed Session Resolution	(A)
	9.2	Report of Closed Session	(I)
	9.3	Minutes (January 14, January 28, February 6, February 8 and 9, February 11, February 24, and March 4, 2003)	(A)
	9.4	Appeals	(A)
	9.5	Previous New Business Items	(A)
	9.5.1	Budget Review Committee Charter	(A)
	9.6	New Business	
3:55	10.0	Items of Information	(I)
	10.1	Legal Fees Report	
	10.2	Construction Progress 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, April 23, 7:30 p.m., Evening Business Meeting