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