Wednesday, April 23, 2003, 7:30 p. m.*

7:00 p.m.  Closed Session

7:30  1.0 Roll Call
1.1 Approval of the Agenda (A)
1.2 National Student Leadership Week (A)
1.3 Asian Pacific American Heritage Month (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 Award of Contract – Reroofing Damascus HS (A)#
2.2.2 Capital Projects to be Closed Effective June 30, 2003 (A)#
2.2.3 Reduction of Retention – Lakewood ES (A)#
2.2.4 Architectural Appointment – Gaithersburg ES Addition (A)
2.2.5 Office Space Lease Extension at Metro Park North (A)#
2.2.6 Space Modifications for Employee and Retiree Services Center at Metro Park North (A)#

Budget
2.3.1 Utilization of FY 2003 Provision for Future Supported Project Funds (A)#

8:35  3.0 Human Resources

3.1 Monthly Report (A)
3.2 Appointments (A)

8:40  4.0 Tentative Action on Policy JNA, Student Out-of-Pocket Expenses (D/A)

9:40  5.0 Board of Education Items

5.1 Board/Superintendent Comments (D)
5.2 Closed Session Resolution (A)
5.3 Report of Closed Session (I)
5.4 Appeals (A)
5.5 New Business

10:00 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**

Thursday, April 24, 7:30 p.m., Meeting with MCCPTA
Thursday, May 1, 7:30 p.m., Cluster Meeting (Seneca Valley)
Monday, May 5, 7:30 p.m., Meeting with Phoenix I and II
Tuesday, May 13, 1:00 p.m., All-day Business Meeting