

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: 7 Special Meeting: 5 Hearing: 3
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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