Tuesday, June 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 Leadership Montgomery Youth Community Service Leadership Awards (A)
            1.3 Board/Superintendent Comments (D)

10:30  Public Comments

11:00  2.0 Our Call to Action: Pursuit of Excellence (D/A)

12:30  Lunch and Closed Session

2:00  3.0 Consent Items
       Procurement
       3.1.1 Contracts of $25,000 or More (A)#
       3.1.2 Designated Bank – Lease Purchase Items (A)#
       Facilities
       3.2.1 Contract for Professional Services – Minority Business Enterprise Strategic Plan (A)#
       3.2.2 Award of Contracts – On-Call Engineering and Indoor Air Quality Services (A)#
       3.2.3 Award of Contracts – Construction Services for Relocatable Classrooms (A)#
       3.2.4 Acceptance of Wood Acres ES (A)

2:05  4.0 Human Resources
       4.1 Retirements (A)
       4.2 Monthly Report (A)
       4.3 Appointments (A)

2:10  5.0 Monthly Financial Report (D)

2:15  6.0 Preliminary Plans for Wheaton Middle School #2 (A)
3:00  7.0  Recommendations on the FY 2004 Operating Budget Following County Council Action  (D/A)#

4:00  8.0  Special Education Staffing Plan for FY 2004-08  (D/A)

4:30  9.0  Revisions to the 2003-04 School Calendar  (D/A)

4:45  10.0  Board of Education Items
        10.1  Closed Session Resolution  (A)
        10.2  Report of Closed Session  (I)
        10.3  Minutes (April 23 and May 13, 2003)  (A)
        10.4  Appeals  (A)
        10.5  Appointments to Board Advisory Committees
               10.5.1  Ethics Panel  (A)
               10.5.2  Citizens Advisory Committee for Family Life and Human Development  (A)
               10.5.3  Montgomery County Advisory Council for Career and Technology Education  (A)
        10.6  New Business

4:55  11.0  Items of Information  (I)
        11.1  Legal Fees Report
        11.2  Construction Progress Report

5:00  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, June 19, 6:00 p.m., Ceremony Honoring Retirees
Monday, June 23, 7:30 p.m., Evening Business Meeting