

Patricia O'Neill, President Kermit V. Burnett Sharon W. Cox, Vice President Reginald M. Felton Charles Haughey Walter N. Lange Gabe Romero Sagar Sanghvi 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: 13 Special Meeting: 11 Hearing: 4
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Tuesday, July 29, 2003, 8:30 p. m.*

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| 7:00 p.m. | Closed Session | |
| 8:30 p.m. | 1.0 Roll Call | |
| | 1.1 Approval of the Agenda | (A) |
| 8:35 | Public Comments | |
| 9:05 | 2.0 Consent Items | |
| | Procurement | |
| | 2.1.1 Procurement Contracts of \$25,000 or More | (A)# |
| | Facilities | |
| | 2.2.1 Award of Contract – Damascus HS | (A)# |
| | 2.2.2 Award of Contract – Sligo MS | (A)# |
| | 2.2.3 Award of Contract – Springbrook HS Stadium Lighting | (A)# |
| | 2.2.4 Architectural Appointment – Rosemont ES Classroom Addition | (A) |
| | 2.2.5 Architectural Appointment – Seneca Valley HS Minor
Core Space Improvements | (A) |
| | 2.2.6 Grant of Utility Easement at Woodward's Road ES Site | (A)# |
| | Budget | |
| | 2.3.1 FY 2003 Operating Budget Categorical Transfer | (A)# |
| 9:10 | 3.0 Human Resources Appointments | (A) |
| 9:15 | 4.0 Proposal – Burning Tree Foundation to Construct New Gymnasium with
Private Donations | (D/A)# |
| 9:45 | 5.0 Tentative Action, Policy CFB, Public Charter Schools | (D/A) |
| 10:45 | 6.0 Board of Education Items | |
| | 6.1 Board/Superintendent Comments | (D) |
| | 6.2 Closed Session Resolution | (A) |
| | 6.3 Report of Closed Session | (A) |

- 6.4 Appeals (A)
- 6.5 Appointment to Montgomery County Council for
Career and Technology Education (A)
- 6.6 [New Business](#)

11:00 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
Monday, August 25, 1:30 p.m., All-day Business Meeting