Monday, August 25, 2003, 1:00 p. m.*

8:30 a.m. Closed Session

1:00 p.m.  
1.0 Roll Call
1.1 Approval of the Agenda (A)
1.2 Board/Superintendent Comments (D)

1:05 Public Comments

1:35 2.0 Consent Items

   Procurement
   2.1.1 Procurement Contracts of $25,000 or More (A)\

   Facilities
   2.2.1 Glen Haven ES – Contract Termination (A)\
   2.2.2 Award of Contract – Gaithersburg ES Reroofing (A)\
   2.2.3 Civil Engineering Appointment – Improved (Safe) Access to Schools (A)\
   2.2.4 Lease Agreement for Cable Communications at Woodwards Road ES Site (A)\
   2.2.5 Grant of Right-of-Way Agreement to the Potomac Edison Company at Rocky Hill MS Replacement Facility (A)\

   Budget
   2.3.1 Utilization of FY 2004 Provision for Future Supported Project Funds (A)\

1:40 3.0 Human Resources
3.1 Monthly Report (A)
3.2 Appointments (A)

1:45 4.0 Preliminary Plans – Northwood HS (A)

2:00 5.0 Readiness for Opening of Schools (D)

2:45 6.0 Update on the Administrative and Supervisory Professional Growth System (D)

3:45 7.0 Collaboration Council (D)
4:30  8.0  Board of Education Items
    8.1  Closed Session Resolution  (A)
    8.2  Report of Closed Session  (A)
    8.3  Minutes (June 23 and July 1, 2003)  (A)
    8.4  Appeals  (A)
    8.5  Previous New Business Items  (A)
      8.5.1  Elementary School Gymnasiums  (A)#
      8.5.2  50th Anniversary of Brown v. Board of Education  (A)
      8.5.3  Operating Budget  (A)
    8.6  New Business

4:55  9.0  Items of Information  (I)
    9.1  Legal Fees Report
    9.2  Construction Progress Report
    9.3  Minority-, Female-, or Disabled-owned Business Procurement Report for the Fourth Quarter of FY 2003

5:00  Hearing on Transportation Appeal

6:00  Closed Session

6:30  Vote on Transportation Appeal  (A)

6:35  Adjournment

# 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
Tuesday, September 9, 10:00 a.m., All-day Business Meeting