Tuesday, September 9, 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 Hispanic Heritage Month (A)
            1.3 Board/Superintendent Comments (D)

10:15  Public Comments

10:45  2.0 Update on the First Week of School (oral) (D)

11:30  3.0 Implementation of Policy IKA (Grading and Reporting) (D/A)

12:30  Lunch and Closed Session

2:00  4.0 Consent Items
         Procurement
            4.1.1 Procurement Contracts of $25,000 or More (A)#
         Facilities
            4.2.1 Architectural Appointment – Northwest ES #7 (A)
            4.2.2 Reduction of Retention – William Tyler Page ES (A)#
            4.2.3 Delegation of Authority to Execute Short-term Facilities
                 Leases and Related Agreements (A)#
         Budget
            4.3.1 Utilization of FY 2004 Provision for Future Supported
                 Project Funds (A)#
         Finance
            4.4.1 Montgomery County Employees Charity Campaign for 2003-04 (A)

2:05  5.0 Human Resources
         5.1 Monthly Report (A)
         5.2 Appointment (A)

2:10  6.0 Update on Technology Initiatives and Data Warehouse Presentation (D)
3:10   7.0  **Food and Nutrition Services**  (D)

3:55   8.0  **Update on the Annual Growth Policy**  (D/A)

4:45   9.0  **Board of Education Items**
        9.1  **Closed Session Resolution**  (A)
        9.2  **Report of Closed Session**  (A)
        9.3  Appeals  (A)
        9.4  Previous New Business Items  (A)
                9.4.1  **Early Childhood Education**  (A)
        9.5  New Business

4:55   10.0  **Items of Information**  (I)
        10.1  **Legal Fees Report**
        10.2  **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**
Wednesday, September 17, 6:30 p.m., Meeting with MCCSSE
Wednesday, September 17, 8:30 p.m., Meeting with MCAASP
Monday, September 22, 5:00 p.m., Meeting with MCEA
Monday, September 22, 7:30 p.m., Evening Business Meeting