Revised

Tuesday, September 23, 2003, 6:45 p.m.*

6:00 p.m. Closed Session

6:45 p.m.
1.0 Roll Call
1.1 Approval of the Agenda (A)
1.2 Walk to School Day (A)

6:50 2.0 Consent Items

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

Facilities
2.2.1 Award of Contract – Food Services Warehouse Reroofing (A)#
2.2.2 Partial Capitalization of Selected Capital Projects (A)#
2.2.3 Reduction of Retention – Greenwood ES (A)#
2.2.4 Architectural Appointment – Einstein/Kennedy ES #6 (A)

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

6:55 3.0 Human Resources Appointments (A)

7:00 4.0 Board of Education Items
4.1 Closed Session Resolution (A)
4.2 Report of Closed Session (A)
4.3 Appeals (A)
4.4 Administration of Maryland School Assessment (A)
4.5 Board/Superintendent Comments (D)

7:15 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
Tuesday, October 14, 10:00 a.m., All-day Business Meeting