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| Patricia O'Neill,<br>President<br>Kermit V. Burnett<br>Sharon W. Cox,<br>Vice President<br>Reginald M. Felton<br>Charles Haughey<br>Walter N. Lange<br>Gabe Romero<br>Sagar Sanghvi<br>Jerry D. Weast,<br>Superintendent | <b>MONTGOMERY COUNTY BOARD OF EDUCATION</b><br><b>AGENDA</b><br><br>Carver ESC, 850 Hungerford Drive<br>Rockville, MD 20850 301-279-3617<br><br>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. | <b>(A) Action</b><br><b>(D) Discussion</b><br><b>(I) Information</b><br><b>(R) Recognition</b><br><br><b>Meetings in 2003:</b><br>Business Meeting: 17<br>Special Meeting: 13<br>Hearing: 6 |
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**Tuesday, October 14, 2003, 10:00 a. m.\***

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|------------|---|------|
| 9:00 a.m.  | Closed Session  |      |
| 10:00 a.m. | 1.0 Roll Call   |      |
|            | 1.1 Approval of the Agenda  | (A)  |
|            | 1.2 <a href="#">American Indian Heritage Month</a>  | (A)  |
|            | 1.3 <a href="#">Montgomery County Employees' Charity Campaign</a>   | (A)  |
|            | 1.4 <a href="#">Presentation of Mark Mann Awards</a>  | (A)  |
|            | 1.5 Board/Superintendent Comments   | (D)  |
| 10:45      | Public Comments   |      |
| 11:15      | 2.0 <a href="#">Update on CIP/Enrollment</a>  | (D)  |
| 12:00      | Lunch and Closed Session  |      |
| 1:30       | 3.0 Consent Items   |      |
|            | <b>Procurement</b>  |      |
|            | 3.1.1 <a href="#">Contracts of \$25,000 or More</a>   | (A)# |
|            | <b>Facilities</b>   |      |
|            | 3.2.1 <a href="#">Award of Contract – Bethesda Maintenance Depot Reroofing</a>                                  | (A)# |
|            | 3.2.2 <a href="#">Architectural Appointment – Clarksburg/Damascus ES #7</a>                                     | (A)  |
|            | 3.2.3 <a href="#">License Agreement at Westland MS</a>  | (A)# |
|            | <b>Budget</b>   |      |
|            | 3.3.1 <a href="#">Utilization of FY 2004 Provision for Future Supported Project Funds</a>                       | (A)# |
|            | 3.3.2 <a href="#">Recommended Categorical Transfers for the FY 2004 Provision for Future Supported Projects</a> | (A)# |
|            | 3.3.3 <a href="#">FY 2004 Supplemental Appropriation for the Safe Schools/ Healthy Students Grant</a>           | (A)# |
|            | <b>Finance</b>  |      |
|            | 3.4.1 <a href="#">Montgomery County Public School Employee Medical Plans</a>                                    | (A)# |
| 1:35       | 4.0 Human Resources   |      |
|            | 4.1 Monthly Report  | (A)  |
|            | 4.2 Appointments  | (A)  |

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| 1:40 | 5.0  | <a href="#">Preliminary Plans – Forest Knolls ES Addition</a>  | (A)   |
| 2:00 | 6.0  | <a href="#">Preliminary Plans – Clarksburg Area HS Conversion</a>  | (A)   |
| 2:20 | 7.0  | <a href="#">Tentative Action on Policy IPD, Travel Study Programs, Class, and Student Organization Trips</a> | (D/A) |
| 2:45 | 8.0  | <a href="#">Recission of Policy IPB, Out-of-Classroom Enrichment</a>   | (D/A) |
| 3:00 | 9.0  | <a href="#">High School Assessments and Maryland School Assessment</a>                                       | (D)   |
| 4:00 | 10.0 | Implications for MCPS of County's Revenue Shortfall (oral)   | (D)   |
| 4:30 | 11.0 | Board of Education Items   |       |
|      | 11.1 | <a href="#">Closed Session Resolution</a>  | (A)   |
|      | 11.2 | <a href="#">Report of Closed Session</a>   | (A)   |
|      | 11.3 | Minutes – July 8, July 29, August 25, September 17 (2), September 23   | (A)   |
|      | 11.4 | Appeals  | (A)   |
|      | 11.5 | New Business   |       |
| 4:55 | 12.0 | Items of Information   | (I)   |
|      | 12.1 | <a href="#">Legal Fees Report</a>  |       |
|      | 12.2 | <a href="#">Construction Progress Report</a>   |       |
| 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

Monday, October 20, 7:30 p.m., Meeting with MCCPTA Officers

Monday, October 27, 5:00 p.m., Meeting with MCEA

Monday, October 27, 7:30 p.m., Evening Business Meeting