Tuesday, October 14, 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 American Indian Heritage Month (A)
             1.3 Montgomery County Employees' Charity Campaign (A)
             1.4 Presentation of Mark Mann Awards (A)
             1.5 Board/Superintendent Comments (D)

10:45   Public Comments

11:15   2.0  Update on CIP/Enrollment (D)

12:00   Lunch and Closed Session

1:30   3.0  Consent Items

  **Procurement**
  3.1.1 Contracts of $25,000 or More (A)#

  **Facilities**
  3.2.1 Award of Contract – Bethesda Maintenance Depot Reroofing (A)#
  3.2.2 Architectural Appointment – Clarksburg/Damascus ES #7 (A)
  3.2.3 License Agreement at Westland MS (A)#

  **Budget**
  3.3.1 Utilization of FY 2004 Provision for Future Supported Project Funds (A)#
  3.3.2 Recommended Categorical Transfers for the FY 2004 Provision for Future Supported Projects (A)#
  3.3.3 FY 2004 Supplemental Appropriation for the Safe Schools/Healthy Students Grant (A)#

  **Finance**
  3.4.1 Montgomery County Public School Employee Medical Plans (A)#

1:35   4.0  Human Resources
       4.1 Monthly Report (A)
       4.2 Appointments (A)
1:40  5.0  Preliminary Plans – Forest Knolls ES Addition (A)

2:00  6.0  Preliminary Plans – Clarksburg Area HS Conversion (A)

2:20  7.0  Tentative Action on Policy IPD, Travel Study Programs, Class, and Student Organization Trips (D/A)

2:45  8.0  Recission of Policy IPB, Out-of-Classroom Enrichment (D/A)

3:00  9.0  High School Assessments and Maryland School Assessment (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  Closed Session Resolution (A)
     11.2  Report of Closed Session (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  Legal Fees Report
     12.2  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
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