Monday, October 27, 2003, 7:30 p. m.*

7:00 p.m.  Closed Session

7:30 p.m.  1.0 Roll Call
           1.1 Approval of the Agenda (A)

7:35 Public Comments

8:05  2.0 Consent Items (A)
       Facilities
       2.1.1 Award of Contract – Edward U. Taylor Center Reroofing (A)#
       Budget
       2.2.1 Utilization of FY 2004 Provision for Future
              Supported Project Funds (A)#
       2.2.2 Recommended FY 2004 Supplemental Appropriation for
              Title I Basic Grant (A)#
       2.2.3 Recommended FY 2004 Supplemental Appropriation for the
              Limited English Proficiency Title III Grant (A)#

8:10  3.0 Human Resources Appointment (A)

8:15  4.0 Legislative Agenda (D/A)

8:45  5.0 Update on the Downcounty Consortium (D)

10:00 6.0 Final Action, Policy CFB, Public Charter Schools (D/A)

10:45 7.0 Board of Education Items (D)
       7.1 Board/Superintendent Comments (D)
       7.2 Closed Session Resolution (A)
       7.3 Report of Closed Session (A)
       7.4 Appeal (A)
       7.5 Previous New Business Items (A)
           7.5.1 Vending Machines (A)
           7.5.2 Study of Child Health Behaviors (A)
7.6 New Business

11:00 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**
Wednesday, November 5, 7:30 p.m., Facility Alternatives
Thursday, November 6, 6:00 p.m., 7th Annual Distinguished Service to Education Awards
Tuesday, November 11, 10:00 a.m., All-day Business Meeting