Tuesday, November 11, 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 Veterans’ Day  (Seneca Valley High School’s Color Guard)  (A)
            1.3 American Education Week  (A)
            1.4 Board/Superintendent Comments  (D)

10:30  Public Comments

11:00  2.0 Tentative Action on Policy FFA – Naming of Schools  (D/A)

11:30  3.0 Tentative Action, Policy FED, Retainage Reduction for Contractors  (D/A)

12:00 p.m.  Lunch and Closed Session

2:15  4.0 Consent Items

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

**Facilities**
  4.2.1 Transfer of Funds  (A)#
  4.2.2 Change Order Over $100,000  (A)#
  4.2.3 Award of Contract – Quince Orchard MS #2  (A)#
  4.2.4 Architectural Appointment – Northeast ES #16  (A)
  4.2.5 Acceptance of Robert Frost MS  (A)

**Budget**
  4.3.1 Utilization of FY 2004 Provision for Future Supported Project Funds  (A)#
  4.3.2 FY 2004 Supplemental Appropriation for the Emergency Response and Crisis Management Initiative  (A)#
  4.3.3 FY 2004 Supplemental Appropriation for the IDEA  (A)#
  4.3.4 FY 2004 First Quarter Category and Object Transfers Request  (A)#
4.3.5  Utilization of FY 2004 Provision for Future Supported Project
Funds and Recommended Categorical Transfer for
Pre-kindergarten Program  (A)#

2:20  5.0  Human Resources
      5.1  Monthly Report  (A)
      5.2  Appointments  (A)

2:25  6.0  Monthly Financial Report  (D)

2:30  7.0  Preliminary Plans - Gaithersburg ES  (A)

2:45  8.0  Update on Curriculum Implementation  (D)

3:45  9.0  Continuation of CIP Worksession: Mark Twain School (Supplement D)  (D)

4:30  10.0  Board of Education Items
      10.1  Closed Session Resolution  (A)
      10.2  Report of Closed Session  (A)
      10.3  Appeals  (A)
      10.4  New Business

4:55  11.0  Items of Information  (I)
      11.1  Legal Fees Report
      11.2  Construction Progress Report
      11.3  FY 2004 Summer School
      11.4  Minority-, Female-, or Disabled-owned Business Procurement Report for the First Quarter of FY 2004

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, November 12, 7:00 p.m., Facilities Hearing - Auditorium
Thursday, November 13, 7:00 p.m., Facilities Hearing - Auditorium
Tuesday, November 18, 7:30 p.m., Meeting with Montgomery County Delegation - Auditorium
Thursday, November 20, 7:30 p.m., Facilities Decisions
Tuesday, December 2, 7:30 p.m., Meeting - MCR, MCJ C, and SGA Presidents - Auditorium
Tuesday, December 9, 10:00 a.m., All-day Business Meeting