Tuesday, January 13, 2004, 10:00 a.m.*

9:00 a.m. Closed Session

10:00 a.m. 1.0 Acknowledgment of Quorum
1.1 Approval of the Agenda (A)
1.2 African American History Month (A)
1.3 Certificate of Appreciation from USDA for Summer Food Service Program (A)
1.4 Board/Superintendent Comments (D)

10:30 Public Comments

11:00 2.0 Implementation Plans for Policy IKA, Grading and Reporting (D/A)

12:15 Lunch and Closed Session

1:30 3.0 Consent Items

**Procurement**
3.1.1 Procurement Contracts of $25,000 or More (A)#
3.1.2 Bid No. 1072.2 – Master Lease/Purchase Financing (A)#

**Facilities**
3.2.1 Richard Montgomery HS – Preconstruction/Construction Management Services (A)#
3.2.2 Energy Management Systems Standardization (A)#
3.2.3 Contract Consultant – Various Construction Contracts (A)#
3.2.4 Architectural Appointment – Infants and Toddlers Program at Neelsville MS (A)
3.2.5 Northeast Consortium ES #16 – Authority to Purchase (A)#

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

**Pension**
3.4.1 Approval of Montgomery County Supplemental Pension Plan (A)

1:35 4.0 Human Resources
4.1 Monthly Report (A)
4.2 Appointment (A)

1:40 5.0 Monthly Financial Report (D)

1:45 6.0 Preliminary Plans – Rosemont ES Addition (A)

2:00 7.0 Tentative Action, Policy CNA, Advertising Materials and Announcements (D/A)
2:45 8.1 Dissolution of Montgomery County Advisory Council for Career and Technology Education (D/A)
8.2 Proposed Montgomery County Collaboration Board for Career and Technology Education (D/A)

3:45 9.0 Final Approval of Policy IPD – Travel Study Programs, Class, and Student Organization Trips (D/A)

4:00 10.0 MSDE Proposal on Diplomas (oral) (D)

4:30 11.0 Board of Education Items
   11.1 Cost-Neutral Amendment to Superintendent’s Contract (A)
   11.2 Closed Session Resolution (A)
   11.3 Report of Closed Session (A)
   11.4 Minutes (October 27, 2003) (A)
   11.5 Appeals (A)
   11.6 Previous New Business Items (A)
      11.6.1 Middle Years Programme Certificate (A)
      11.6.2 Demographic Changes in Montgomery County (A)
      11.6.3 Student Advisory Committee (A)
   11.7 New Business

4:55 12.0 Items of Information (I)
   12.1 Legal Fees Report
   12.2 Construction Progress Report

5:00 Adjournment (A)

5:05 Closed Session

# 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, January 14, 7:00 p.m., Operating Budget Hearing - Auditorium
Thursday, January 15, 7:00 p.m., Operating Budget Hearing - Auditorium
Wednesday, January 21, 7:00 p.m., Operating Budget Hearing - Auditorium
   Wednesday, January 28, 7:30 p.m., Operating Budget Worksessions
   Thursday, January 29, 7:30 p.m., Operating Budget Worksessions
Monday, February 2, 6:00 p.m., Montgomery College Board of Trustees
   Tuesday, February 10, 10:00 a.m., All-day Business Meeting