Tuesday, February 10, 2004, 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 Items of Legislation (A)
1.3 Board/Superintendent Comments (D)

10:45 Public Comments

11:15 2.0 Tentative Action on Policy J ED – Residency, Tuition, and Enrollment (D/A)

12:00 p.m.  Lunch and Closed Session

1:30 3.0 Consent Items

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

Facilities
3.2.1 Architectural Appointments – Relocatable Classrooms (A)
3.2.2 Architectural Appointment – ADA Modifications (A)
3.2.3 Reduction of Retention – Montgomery Village MS (A)#
3.2.4 Acceptance of Ashburton ES Gymnasium (A)
3.2.5 Acceptance of Dr. Sally K. Ride ES Gymnasium (A)
3.2.6 Acceptance of Lakewood ES (A)
3.2.7 Acceptance of Winston Churchill HS (A)
3.2.8 Acceptance of Wheaton HS (A)

Insurance and Retirement
3.3.1 Request for Proposal 1156.1 – Montgomery County Agency Medical Plans (A)#

Budget
3.4.1 Utilization of FY 2004 Provision for Future Supported Project Funds (A)#
3.4.2 FY 2004 Second Quarter Category and Object Transfers Request (A)#

Association Relations
3.5.1 Amendment to Agreement with SEIU Local 500 (MCCSSE) for School Years 2003-2005 (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  Update on the A&S Professional Growth System  (D)

2:30  7.0  Budget Review Process - Recommendations of Research and Evaluation Committee  (D/A)

3:15  8.0  Adoption of the FY 2005 Operating Budget  (D/A)#

4:45  9.0  Board of Education Items

   9.1  Closed Session Resolution  (A)

   9.2  Report of Closed Session  (A)

   9.3  Minutes (November 5, 11, 12, 13, 20, December 2 and 10, 2003, January 14, 15, and 21, 2004)  (A)

   9.4  Appeals  (A)

   9.5  New Business

4:55  10.0  Items of Information  (I)

   10.1  Legal Fees Report

   10.2  Construction Progress Report

   10.3  Minority-, Female-, or Disabled-owned Business Procurement Report for the Second 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
Monday, February 23, 7:30 p.m., Evening Business Meeting