Monday, June 21, 2004, 8:00 p. m.*

4:30 p.m.  Closed Session

8:00  1.0  Roll Call
1.1  Approval of the Agenda (A)
1.2  Recognition of MCPS – University Partnerships (R)
1.3  Recognition of the Asian American Education Association Scholarship Recipients (A)

8:20  Public Comments

8:50  2.0  Consent Items
Procurement
2.1.1  Contracts of $25,000 or More (A)#
Facilities
2.2.1  Award of Contracts – Relocatable Classrooms (A)#
2.2.2  Award of Contract – Infants and Toddlers Modular Unit (A)#
2.2.3  Award of Contract – Mechanical System Controls at Wheaton HS and the Thomas Edison HS of Technology (A)#
2.2.4  Clarksburg Village ES Site – Memorandum of Understanding with the Maryland-National Capital Park and Planning Commission (A)#
2.2.5  Consultant Appointments – Engineering Services for Improved Vehicular Access at Various School Sites (A)
2.2.6  Reduction of Retention – Rocky Hill MS (A)#
2.2.7  Clarksburg/Damascus ES #8 Site Selection (A)#
Budget
2.3.1  Tuition for Nonresident Students for FY 2005 (A)#
2.3.2  Transition of Adult ESOL and Literacy-GED Program to Montgomery College and Recommended Categorical Transfer (A)#

8:55  3.0  Human Resources Appointments (A)

9:00  4.0  Preliminary Plans for Northeast ES #16 (A)

9:15  5.0  Update on Operation Excellence (D)

10:30  6.0  Board of Education Items
6.1  Board/Superintendent Comments (D)
6.2  Closed Session Resolution (A)
6.3  Report of Closed Session (A)
6.4 Appeals
6.5 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
Thursday, July 1, 7:30 p.m., Swearing In of Board Members
Tuesday, July 6, 10:00 a.m., All-day Business Meeting