Tuesday, August 24, 2004, 1:00 p.m.*

9:00 a.m.  Closed Session

1:00 p.m.  1.0 Acknowledgment of a Quorum
           1.1 Approval of the Agenda (A)

1:05 Public Comments

1:35  2.0 Consent Items
      *Procurement*
      2.1.1 Procurement Contracts of $25,000 or More (A)#
      
      *Facilities*
      2.2.1 Award of Contracts – Northwood HS Addition (A)#
      2.2.2 Award of Contract – Chevy Chase ES Water Remediation (A)#
      2.2.3 Award of Contract – Neelsville Infants & Toddlers Program (A)#
      2.2.4 Architectural Appointment – Elementary School Classroom Assessment Study (A)
      2.2.5 Architectural Appointment – Farmland ES Addition (A)
      2.2.6 Architectural Appointment – Lois P. Rockwell ES Gymnasium Addition (A)
      2.2.7 Grant of Utility Easement at Rocky Hill MS (A)
      2.2.8 Declaration of Public Improvements Easement at Rocky Hill MS (A)
      2.2.9 Property Exchange Agreement – Lincoln Center (A)#
      
      *Budget*
      2.3.1 Utilization of the FY 2005 Provision for Future Supported Project Funds (A)#

1:40  3.0 Human Resources
      3.1 Monthly Report (A)
      3.2 Appointments (A)

1:45  4.0 Readiness for the Opening of Schools (D)

2:45  5.0 Nutrition and Physical Education Programs (D)

3:30  6.0 Update on Maryland School Assessments (D)

4:45  7.0 Board of Education Items
      7.1 Board/Superintendent Comments (D)
      7.2 Closed Session Resolution (A)
      7.3 Report of Closed Session (A)
7.4 Minutes (May 24, June 8, and June 21, 2004) (A)
7.5 Appeals (A)
7.6 New Business

4:55 8.0 Items of Information (I)
  8.1 Legal Fees Report
  8.2 Construction Progress Report
  8.3 Minority-, Female-, or Disabled-Owned Business Procurement Report for the Fourth Quarter of FY 2005

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 **
Tuesday, September 14, 10:00 a.m., All-day Business Meeting