Tuesday, September 14, 2004, 10:00 a.m.*

9:00 a.m. Closed Session

10:00 a.m.
1.0 Acknowledgment of a Quorum
1.1 Approval of the Agenda (A)
1.2 Hispanic Heritage Month (A)
1.3 Outstanding School Performance on the SAT for 2004 (A)

10:30 Public Comments

11:00
2.0 Oral Report on the Opening of Schools (D)

11:30
3.0 Student Assignment Process for Middle School Magnet Consortium (D/A)

12:00 p.m. Lunch and Closed Session

2:00
4.0 Consent Items

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

   Facilities
   4.2.1 Award of Contract – Forest Knolls ES Addition (A)#
   4.2.2 Award of Construction Management Contract–Northwood HS (A)#
   4.2.3 Award of Contracts – Clarksburg Area HS (A)#
   4.2.4 Award of Contract – Randolph Depot Storm Water Management (A)#
   4.2.5 Gaithersburg Elementary School – Land Exchange (A)#
   4.2.6 Consultant Contract – Feasibility and Financial Analysis (A)#
   4.2.7 Partial Capitalization of Selected Capital Projects (A)#

   Budget
   4.3.1 Utilization of the FY 2005 Provision for Future Supported Projects Funds (A)#

   Financial Management
   4.4.1 Contract Award – Prescription Drug Plan Administration (A)#

2:10
5.0 Human Resources
   5.1 Monthly Report (A)
   5.2 Appointment (A)

2:15
6.0 Preliminary Plan – College Gardens ES (A)

2:30
7.0 Update on the Baldrige-guided School Improvement Process (D)
3:30  8.0  Update and Discussion on the SAT  (D)

4:30  9.0  Board of Education Items
       9.1  Board/Superintendent Comments  (D)
       9.2  Closed Session Resolution  (A)
       9.3  Report of Closed Session  (A)
       9.4  Minutes (July 1, July 6, July 9, and July 29, 2004)  (A)
       9.5  Appeals  (A)
       9.6  New Business

4:55  10.0  Items of Information  (I)
       10.1  Legal Fees Report
       10.2  Construction Progress Report

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, September 20, 6:30 p.m., Meeting with MCCSSE
Monday, September 20, 8:30 p.m., Meeting with MCAASP
Monday, September 27, 5:00 p.m., Meeting with MCEA
Monday, September 27, 7:30 p.m., Evening Business Meeting