Monday, September 27, 2004, 7:30 p. m.*

7:00 p.m.  Closed Session

7:30

1.0  Acknowledgment of a Quorum
1.1  Approval of the Agenda
     Approval of the Agenda (A)
1.2  Walk to School Day
     Walk to School Day (A)

7:45  Public Comments

8:15  2.0  Consent Items

Facilities

2.1.1  Award of Contract – Heating, Ventilation, and Air Conditioning
       Modifications at Various Schools
       Award of Contract – Heating, Ventilation, and Air Conditioning
       Modifications at Various Schools (A)#
2.1.2  Architectural Appointment – Garrett Park ES Addition
       Architectural Appointment – Garrett Park ES Addition (A)
2.1.3  Architectural Appointment – Parkland MS Modernization
       Architectural Appointment – Parkland MS Modernization (A)
2.1.4  Architectural Appointment – Rosa Parks Infants and Toddlers
       Program
       Architectural Appointment – Rosa Parks Infants and Toddlers
       Program (A)

Budget

2.2.1  Utilization of FY 2005 Provision for Future Supported
       Project Funds
       Utilization of FY 2005 Provision for Future Supported
       Project Funds (A)#

8:20  3.0  Human Resources Appointments
     Human Resources Appointments (A)

8:25  4.0  Update on CIP/Enrollment
     Update on CIP/Enrollment (D)

9:30  5.0  Summer 2004 Professional Development and Training Summary
     Summer 2004 Professional Development and Training Summary (D)

10:30  6.0  Board of Education Items

6.1  Board/Superintendent Comments
     Board/Superintendent Comments (D)
6.2  Ballot Question A
     Ballot Question A (D/A)
6.3  Closed Session Resolution
     Closed Session Resolution (A)
6.4  Report of Closed Session
     Report of Closed Session (A)
6.5  Appeals
     Appeals (A)
6.6  New Business
     New Business (A)

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
Tuesday, October 12, 10:00 a.m., All-day Business Meeting