Tuesday, October 12, 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 American Indian Heritage Month (A)

1.3 Montgomery County Employees' Charity Campaign (A)

1.4 Presentation of Mark Mann Award (A)

10:30  Public Comments

11:00  2.0 Implementation of Grading and Reporting (D)

12:30 p.m.  Lunch and Closed Session

2:00  3.0 Consent Items

Procurement

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

Facilities

3.2.1 Award of Contract – Clarksburg Area HS (A)#

3.2.2 Acceptance of Greenwood ES (A)

3.2.3 Acceptance of William Tyler Page ES (A)

Budget

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

3.3.2 Recommended FY 2005 Supplemental Appropriation For Utility Rate Increases (A)#

2:10  4.0 Human Resources

4.1 Monthly Report (A)

4.2 Appointments (A)

2:15  5.0 Preliminary Plans – Watkins Mill ES Addition (A)

2:30  6.0 Teacher Centered Model to Assist Schools in Using Technology to Improve Assessments and Other Instructional Supports (D)

3:45  7.0 Montgomery County Community Crisis Mental Health Partnership (D)

4:30  8.0 Board of Education Items

8.1 Board/Superintendent Comments (D)

8.2 Closed Session Resolution (A)
8.3  Report of Closed Session  (A)
8.4  Minutes (August 24, September 14, September 20 (2), and September 27, 2004)  (A)
8.5  Appeal  (A)
8.6  New Business  (A)

4:55   9.0  Items of Information  (I)
      9.1  Legal Fees Report
      9.2  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

Thursday, October 21, 6:00 p.m., 8th Annual Distinguished Service to Education Awards - Auditorium
Monday, October 25, 7:30 p.m., Evening Business Meeting
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