Tuesday, January 11, 2005, 10:00 a.m.*

9:00 a.m.  Closed Session

10:00 a.m.  1.0  Acknowledgment of Quorum
           1.1   Approval of the Agenda (A)
           1.2   African American History Month (A)

10:30  Public Comments

11:00  2.0   Foreign Language Report (D)

12:00 p.m.  Lunch and Closed Session

2:00  3.0   Consent Items
       Procurement
           3.1.1  Contracts of $25,000 or More (A)#
       Budget
           3.2.1  Utilization of the FY 2005 Provision for Future
                   Supported Project Funds (A)#
           3.2.2  Recommended FY 2005 Supplemental Appropriation for the
                   Maryland School Improvement Program (A)#

2:10  4.0   Human Resources
       4.1   Monthly Report (A)
       4.2   Appointments (A)

2:15  5.0   Monthly Financial Report (D)

2:20  6.0   Safety and Security Update (D)

3:30  7.0   Supporting Services Professional Growth System (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 (November 5, December 1, December 7, December 15)
            (A)
       8.5   Appeals (A)
       8.6   New Business (A)
4:55  9.0 Items of Information
      9.1 Legal Fees Report
      9.2 Construction Progress Report

5:00  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, January 13, 7:00 p.m., Operating Budget Hearing - Auditorium
Thursday, January 20, 7:00 p.m., Operating Budget Hearing - Auditorium
Wednesday, January 26, 7:30 p.m., Operating Budget Worksession
Thursday, January 27, 7:30 p.m., Operating Budget Worksession
Tuesday, February 8, 10:00 a.m., All-day Business Meeting