Tuesday, April 12, 2005, 10:00 a.m.*

9:00 a.m. 1.0 Acknowledgment of a Quorum
1.1 Resolution for Closed Sessions  
(A)

10:00 a.m. 2.0 Approval of the Agenda  
2.1 Secretaries Week  
2.2 National Volunteer Week  
2.3 Autism Awareness Month  
2.4 Final Report on Legislation (oral)  
(D)

10:30 Public Comments

11:00 3.0 Update on International Baccalaureate Programs  
(D)

12:00 p.m. Lunch and Closed Session

1:30 4.0 Consent Items

Procurement
4.1.1 Procurement Contracts of $25,000 or More

Facilities
4.2.1 Acceptance of Glen Haven ES Modernization
4.2.2 Engineering Services—Energy Management Automation Systems
4.2.3 Special Appropriation for Advance of Land Acquisition
Revolving Fund (ALARF)
4.2.4 Capital Projects to be Closed Effective June 30, 2005
4.2.5 FY 2006 State Capital Budget Amendment – Relocatable Classrooms

Budget
4.3.1 Utilization of the FY 2005 Provision for Future Supported Project Funds

Financial Services
4.4.1 Appointment—External Auditor

1:35 5.0 Human Resources Appointments
(A)

1:40 6.0 Monthly Financial Report
(D)

1:45 7.0 Preliminary Plan – Weller Road ES Addition
(D/A)

1:55 8.0 Preliminary Plan – Parkland MS Modernization
(D/A)
2:05  9.0  Evening High School
     9.1  Update on the Evening High School Program Workgroup  (D)
     9.2  FY 2006 Fees for Evening High School  (D/A)

3:00  10.0  Online High School Course Bulletin  (D)

3:45  11.0  Naming of Downcounty MS #9/Wheaton Cluster MS #2  (D/A)

4:15  12.0  Dialogue on Current Issues  (D)

4:45  13.0  Board of Education Items
     13.1  Board/Superintendent Comments  (D)
     13.2  Closed Session Resolution  (A)
     13.3  Report of Closed Session  (A)
     13.4  Minutes (February 5, February 8, February 23, March 7,
             and March 8 (2), 2005)  (A)
     13.5  Appeals  (A)
     13.6  New Business  (A)

4:55  14.0  Items of Information  (I)
     14.1  Legal Fees Report  
     14.2  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, April 25, 7:30 p.m., Evening Business Meeting

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