Thursday, August 25, 2005, 10:30 a. m.*

8:30 a.m.  1.0 Acknowledgment of a Quorum  
1.1 Resolution for Closed Session (A)

10:30 a.m.  2.0 Approval of the Agenda (A)

10:35      3.0 Public Comments

11:05      4.0 Board/Superintendent Comments

11:15      5.0 Consent Items
            **Procurement**
            5.1.1 Contracts of $25,000 or More (A)#
            **Facilities**
            5.2.1 Award of Contracts – Richard Montgomery HS (A)#
            5.2.2 Lakewood Elementary School – Deed of Public Improvements Easement (A)
            5.2.3 Carver Educational Services Center – Revertible Grant of Stormwater Management Easement, Stormwater Management Inspection, and Maintenance Agreement (A)
            **Budget**
            5.3.1 Utilization of the FY 2006 Provision for Future Supported Projects Funds (A)#

11:20      6.0 Human Resources
            6.1 Monthly Report (A)
            6.2 Appointments (A)

11:25      7.0 Oral Update on Readiness for the Opening of Schools (D)

12:25      8.0 Board of Education Items
            8.1 Closed Session Resolution (A)
            8.2 Report of Closed Session (A)
            8.3 Appeals (A)

12:40      9.0 Items of Information
            9.1 Legal Fees Report (A)
            9.2 Construction Progress Report (A)
9.3 Minority-, Female-, or Disabled-owned Business Procurement Report for the Fourth Quarter of FY 2005

12:45 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, September 8, 7:00 p.m., Strategic Planning Forum
Tuesday, September 13, 10:00 a.m., All-day Business Meeting