Tuesday, February 14, 2006, 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  (A)
           2.1  Poem on Rosa Parks by John Smith  (D)
           2.2  Items of Legislation  (A)

10:45  Public Comments

11:15  Board/Superintendent Comments

11:30  3.0  Final Action on Policy IQD – Academic Eligibility for Extracurricular Activities  (A)

12:30 p.m.  Lunch and Closed Session

2:00  4.0  Consent Items

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

   Facilities
   4.2.1  Award of Contract – Downcounty Consortium ES #28  (A)#
   4.2.2  Award of Contract – Parkland MS Modernization  (A)#
   4.2.3  Delegation of Authority to Award Electricity and Natural Gas Contracts  (A)#
   4.2.4  Grant of Utility Easement at James Hubert Blake HS  (A)#

   Budget
   4.3.1  Utilization of the FY 2006 Provision for Future Supported Project Funds  (A)#
   4.3.2  FY 2006 Second Quarter Category and Object Transfer Request  (A)#

   Financial Services
   4.4.1  Adoption of Amended and Restated Tax Sheltered Savings and Deferred Compensation Plans  (A)#
   4.4.2  Award of Contracts – Employee 403(b) and 457(b) Plans  (A)#

2:05  5.0  Human Resources

   5.1  Monthly Report  (A)
   5.2  Appointments  (A)

2:10  6.0  Monthly Financial Report  (D)
2:20  7.0  Preliminary Plans – Fields Road ES Addition  (A)

2:35  8.0  Adoption of FY 2007 Operating Budget Request  (D/A)#

4:00  9.0  Board of Education Items
       9.1  Closed Session Resolution  (A)
       9.2  Report of Closed Session  (A)
       9.3  Minutes (September 26, October 11 and 24, November 2, November 8, December 6, 2005, and January 12 and 19, 2006)  (A)
       9.4  Names for the Clarksburg/Damascus ES #7  (A)
       9.5  Names for the Downcounty Consortium ES #27  (A)
       9.6  Names for the Northwest ES #7  (A)
       9.7  Appeals  (A)
       9.8  Previous New Business
          9.8.1  Weighting of Advanced Placement Classes  (A)
          9.8.2  Board Meetings  (A)
       9.9  New Business

4:25  10.0  Items of Information  (I)
       10.1  Legal Fees Report
       10.2  Construction Progress Report
       10.3  Minority-, Female-, or Disabled-Owned Business Procurement Report for the Second Quarter of FY 2006

4:30  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, February 27, 6:30 p.m., Evening Business Meeting

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