I. PLEDGE OF ALLEGIANCE

II. SILENT MEDITATION IN REMEMBRANCE

III. AGENDA
   Consideration of the agenda for October 5, 2004

IV. MINUTES
   Consideration of the Report of the Board of Education Work Session
   of September 22, 2004  Exhibit A

V. ADVISORY AND STAKEHOLDER GROUPS

VI. SUPERINTENDENT’S REPORT

VII. RECOGNITION OF ADVISORY COUNCIL APPOINTMENTS FROM 
     SEPTEMBER 21, 2004  (Dr. Peccia)

VIII. OLD BUSINESS
     Consideration of the FY06 Proposed Capital State/County Budget
          (Mr. Goodhues)  Exhibit B

IX. REPORTS
    A. Technology Updates  (Mr. Barlow)  Exhibit C

X. NEW BUSINESS
    A. Consideration of consent to the following personnel matters:
       1. Retirements  Exhibit D
       2. Resignations  Exhibit E
       3. Leaves  Exhibit F
       4. Advisory Council Appointments  Exhibit G
B. Consideration of consent to the following contract awards: (Mr. Gay)  

1. AVID-based Schools’ Tutoring Program  
2. Carnegie Learning’s Cognitive Tutor Algebra I-Contract Modification  
3. Data Acquisition System  
4. Fingerprinting and Background Investigative Services’ Extension  
5. Grant Development Consultant FY 2004 USDE Magnet School Assistance Program  
6. Ice Melting Chemicals  
7. Reconditioning of Football and Lacrosse Equipment  
8. Toro Groundsmaster 4000D  

C. Consideration of consent to the following Building Committee Recommendations: (Building Committee)  

1. Award of Contract – Roof Replacement at Golden Ring Middle School  
2. Award of Contract – Roof Replacement at Berkshire Elementary School  
3. Award of Contract – Fire Control Tanks and Pumps at Carroll Manor Elementary School, Fifth District Elementary School, Prettyboy Elementary School, and Seventh District Elementary School  
4. Contract Modification – Construction Administration Services at Golden Ring Middle School  
5. Contract Modification – Site Improvements at New Town Elementary School  

XI. INFORMATION  
Repeal of Rule 5150 Form “Limited Educational/Custodial Agreement” (Exhibit N)  

XII. ANNOUNCEMENTS  
A. General Public Comment  

Next Board Meeting  
October 19, 2004  
7:30 PM  
Greenwood