Sharon W. Cox, President Kermit V. Burnett Charles Haughey Walter N. Lange Henry Lee Patricia O'Neill Gabe Romero Sagar Sanghvi Jerry D. Weast, Superintendent	**MONTGOMERY COUNTY BOARD OF EDUCATION** **AGENDA** **Carver ESC, 850 Hungerford Drive, Rockville, MD 20850 301-279-3617** The mission of the Montgomery County Board of Education is to provide leadership and oversight for a high quality educational system with community-supported goals, policies, and resources committed to benefit our growing and diverse student population.	**(A) Action** **(D) Discussion** **(I) Information** **(R) Recognition** **Meetings in 2004** **Business Meeting: 13** **Special Meeting: 6** **Hearing: 4**

Thursday, July 29, 2004, 8:30 p. m.*

7:00 p.m.	Closed Session	
8:30 p.m.	1.0 Acknowledgment of a Quorum	
	1.1 Approval of the Agenda	(A)
8:35	Public Comments	
9:05	2.0 Consent Items	
	Procurement	
	2.1.1 Contracts of $25,000 or More	(A)#
	Facilities	
	2.2.1 Award of Contract – Downcounty Consortium MS #9	(A)#
	2.2.2 Award of Contract – Spark Matsunaga ES	(A)#
	2.2.3 Reduction of Retention – Rockville HS	(A)#
	Budget	
	2.3.1 FY 2004 Operating Budget Categorical Transfers	(A)#
9:10	3.0 Human Resources Appointments	(A)
9:15	4.0 Final Action on Policy CNA – *Informational Material and Announcements*	(D/A)
10:30	5.0 Board of Education Items	
	5.1 Board/Superintendent Comments	(D)
	5.2 Closed Session Resolution	(A)
	5.3 Report of Closed Session	(A)
	5.4 Appeals	(A)
	5.5 Board Office Staffing	(A)
	5.6 New Business	
	6.0 Information Item	
	6.1 Update on Facility Projects	
11:00	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.

<u>Future Board of Education Meetings</u>
Tuesday, August 24, 1:00 p.m., All-day Business Meeting

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