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: 17
Special Meeting: 9
Hearing: 4

## Tuesday, October 12, 2004, 10:00 a. m.\*

| 9:00 a.m.  | Closed Session  |                                    |
|------------|---|------------------------------------|
| 10:00 a.m. | <ul> <li>1.0 Acknowledgment of a Quorum</li> <li>1.1 Approval of the Agenda</li> <li>1.2 American Indian Heritage Month</li> <li>1.3 Montgomery County Employees' Charity Campaign</li> <li>1.4 Presentation of Mark Mann Award</li> </ul>  | (A)<br>(A)<br>(A)<br>(A)           |
| 10:30      | Public Comments   |                                    |
| 11:00      | 2.0 Implementation of Grading and Reporting   | (D)                                |
| 12:30 p.m. | Lunch and Closed Session  |                                    |
| 2:00       | 3.0 Consent Items Procurement 3.1.1 Contracts of \$25,000 or More Facilities 3.2.1 Award of Contract – Clarksburg Area HS 3.2.2 Acceptance of Greenwood ES 3.2.3 Acceptance of William Tyler Page ES Budget 3.3.1 Utilization of FY 2005 Provision for Future Supported Project Funds 3.3.2 Recommended FY 2005 Supplemental Appropriation For Utility Rate Increases | (A)#<br>(A)#<br>(A)<br>(A)<br>(A)# |
| 2:10       | 4.0 Human Resources 4.1 Monthly Report 4.2 Appointments   | (A)<br>(A)                         |
| 2:15       | 5.0 Preliminary Plans – Watkins Mill ES Addition  | (A)                                |
| 2:30       | 6.0 Teacher Centered Model to Assist Schools in Using Technology to Improve Assessments and Other Instructional Supports  | (D)                                |
| 3:45       | 7.0 Montgomery County Community Crisis Mental Health Partnership  | (D)                                |
| 4:30       | 8.0 Board of Education Items 8.1 Board/Superintendent Comments 8.2 Closed Session Resolution  | (D)<br>(A)                         |

|      | 8.3 Report of Closed Session                            | (A)        |
|------|---|------------|
|      | 8.4 Minutes (August 24, September 14, September 20 (2), |            |
|      | and September 27, 2004)                                 | (A)        |
|      | 8.5 Appeal  | (A)        |
|      | 8.6 New Business  |            |
| 4:55 | 9.0 Items of Information                                | <b>(I)</b> |
|      | 9.1 Legal Fees Report                                   |            |
|      | 9.2 Construction Progress Report                        |            |
| 5:00 | Adjournment   | (A)        |

# student vote does not count. Four votes needed for adoption.

## **Future Board of Education Meetings**

Thursday, October 21, 6:00 p.m., 8<sup>th</sup> Annual Distinguished Service to Education Awards - Auditorium

Monday, October 25, 7:30 p.m., Evening Business Meeting

<sup>\*</sup> times listed are intended for guidance only; unless changed by the Board, the order in which items appear will be followed.

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