

Patricia O'Neill, President Steve Abrams Sharon W. Cox Valerie Ervin Charles Haughey, Vice President Nancy Navarro Gabriel Romero Sagar Sanghvi Jerry D. Weast, Superintendent	MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA Carver ESC, 850 Hungerford Drive, Rockville, MD 20850 301-279-3617 www.montgomeryschoolsmd.org/boe	(A) Action (D) Discussion (I) Information (R) Recognition Meetings in 2005: Business Meeting: 4 Special Meeting: 2 Hearing: 2
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.		

Tuesday, March 8, 2005, 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.	2.1 Approval of the Agenda 2.2 Recommendation to Approve the Amended Agreement with SEIU Local 500 2.3 Items of Legislation	(A) (A)# (A)
10:30	Public Comments	
11:00	3.0 Tentative Approval of Policy FAA, Long-Range Educational Facilities Planning	(D/A)
11:45	4.0 Rescission of Various Policies	(A)
12:00	Lunch and Closed Session	
2:00	5.0 Consent Items Procurement 5.1.1 Contracts of \$25,000 or More Facilities 5.2.1 Acceptance of Charles Drew ES Gymnasium 5.2.2 Acceptance of Spark Matsunaga ES Addition 5.2.3 Architectural Appointments – Relocatable Classrooms 5.2.4 Architectural Appointments – Americans With Disabilities Act Compliance/In-House Projects 5.2.5 Consultant Appointment – Constructability Analysis Services 5.2.6 Watkins Mill ES – Grant of Stormwater Management Easement and Right-of-Way to Montgomery County	(A)# (A) (A) (A) (A) (A) (A)
2:05	6.0 Human Resources Monthly Report	(A)
2:10	7.0 Monthly Financial Report	(D)
2:15	8.0 FY 2006 Fees for the Summer School, Adult Education, and Evening High School Programs	(D/A)
2:30	9.0 Preliminary Plan – Seven Locks ES Replacement	(D/A)

3:00	10.0	Update on the Administrative and Supervisory Professional Growth System	(D)
4:00	11.0	Dialogue on Current Issues	(D)
4:30	12.0	Board of Education Items	
	12.1	Board/Superintendent Comments	(D)
	12.2	Closed Session Resolution	(A)
	12.3	Report of Closed Session	(A)
	12.4	Minutes (January 26 and 27, 2005)	(A)
	12.5	New Business	
4:55	13.0	Items of Information	(I)
	13.1	Legal Fees Report	
	13.2	Construction Progress Report	
5:00		Adjournment	(A)
6:00		Boundary Hearing	

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, March 10, 7:30 p.m., Cluster Meeting (Magruder)

Monday, March 14, 7:30 p.m., Cluster Meeting (Wootton)

Monday, March 21, 7:30 p.m., Evening Business Meeting with Boundary Decisions