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

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 2005: Business Meeting: 6 Special Meeting: 3 Hearing: 3

## Tuesday, April 12, 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.	2.0 Approval of the Agenda	(A)
	2.1 Secretaries Week	(A)
	2.2 National Volunteer Week	(A)
	2.3 Autism Awareness Month	(A)
	2.4 Final Report on Legislation (oral)	(D)
10:30	Public Comments	
11:00	3.0 Update on International Baccalaureate Programs	(D)
12:00 p.m.	Lunch and Closed Session	
1:30	4.0 Consent Items Procurement	
	4.1.1 Procurement Contracts of \$25,000 or More	(A)#
	Facilities	(1-1)#
	4.2.1 Acceptance of Glen Haven ES Modernization	(A)
	4.2.2 Engineering Services—Energy Management Automation Systems 4.2.3 Special Appropriation for Advance of Land Acquisition	(A)#
	Revolving Fund (ALARF)	(A)#
	4.2.4 Capital Projects to be Closed Effective June 30, 2005	(A)#
	4.2.5 FY 2006 State Capital Budget Amendment – Relocatable Classrooms Budget	(A)#
	4.3.1 Utilization of the FY 2005 Provision for Future Supported Project Funds Financial Services	
	4.4.1 Appointment—External Auditor	(A)
1:35	5.0 Human Resources Appointments	(A)
1:40	6.0 Monthly Financial Report	(D)
1:45	7.0 Preliminary Plan – Weller Road ES Addition	(D/A)
1:55	8.0 Preliminary Plan – Parkland MS Modernization	(D/A)

2:05	9.0 Evening High School 9.1 Update on the Evening High School Program Workgroup 9.2 FY 2006 Fees for Evening High School	(D) (D/A)
3:00	10.0 Online High School Course Bulletin	(D)
3:45	11.0 Naming of Downcounty MS #9/Wheaton Cluster MS #2	(D/A)
4:15	12.0 Dialogue on Current Issues	(D)
4:45	13.0 Board of Education Items 13.1 Board/Superintendent Comments 13.2 Closed Session Resolution 13.3 Report of Closed Session 13.4 Minutes (February 5, February 8, February 23, March 7, and March 8 (2), 2005) 13.5 Appeals 13.6 New Business	(D) (A) (A) (A) (A)
4:55	14.0 Items of Information 14.1 Legal Fees Report	(I)
5:00	14.2 Construction Progress Report  Adjournment	(A)

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

Future Board of Education Meetings
Monday, April 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.