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

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: 7 Special Meeting: 3 Hearing: 3

(A)

REVISED Monday, April 25, 2005, 7:30 p. m.*

7:00 p.m.	1.0 Acknowledgment of a Quorum	
	1.1 Resolution for Closed Session	(A)
7:30 p.m.	2.0 Approval of the Agenda	(A)
	2.1 National Student Leadership Week	(A)
	2.2 Asian Pacific American Heritage Month	(A)
	2.3 Teacher Appreciation Week	(A)
	2.4 National Civic Star Award	(A)
8:00	Public Comments	
8:30	3.0 FY 2006 Capital Budget Amendment	(D/A)#
9:00	4.0 Consent Items	
	Procurement	
	4.1.1 Contracts of \$25,000 or More	(A)#
	Facilities	
	4.2.1 Award of Contracts – Northwest ES #7 and Clarksburg/	(•) //
	Damascus ES #7	(A)#
	4.2.2 Award of Contract – Downcounty Consortium ES #27	(A)#
	4.2.3 Deed of Public Improvements Easement – Sherwood ES	(A)#
	4.2.4 Revised Project Priorities for the FY 2006 State	(•) #
	Capital Improvements Program (CIP)	(A)#
9:05	5.0 Human Resources	
	5.1 Monthly Report	(A)
	5.2 Appointments	(A)
9:10	6.0 Kindergarten through Grade 2 Student Reading Achievement for	
	2003-2004 School Year	(D)
10:10	7.0 Board of Education Items	
	7.1 Board/Superintendent Comments	(D)
	7.2 Closed Session Resolution	(A)
	7.3 Report of Closed Session	(A)
	7.4 Appeals	(A)
	7.5 New Business	

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

Adjournment

10:30

* 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, April 28, 7:30 p.m., Cluster Meeting (Kennedy) Thursday, May 5, 7:30 p.m., Cluster Meeting (Poolesville) Monday, May 9, 7:30 p.m., Cluster Meeting (Churchill) Tuesday, May 10, 10:00 a.m., All-day Business Meeting