

Patricia O'Neill, President Steve Abrams Sharon W. Cox Valerie Ervin Charles Haughey, Vice President Sebastian Johnson Nancy Navarro Gabriel Romero Jerry D. Weast, Superintendent	MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA 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: 13 Special Meeting: 4 Hearing: 3
<i>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.</i>		

Wednesday, July 27, 2005, 7:30 p. m.*

6:00 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)
7:35	3.0 Public Comments	
8:05	4.0 Board/Superintendent Comments	
8:15	5.0 Consent Items	
	Procurement	
	5.1.1 Contracts of \$25,000 or More	(A)#
	Facilities	
	5.2.1 Award of Contract – Broad Acres ES Addition	(A)#
	5.2.2 Award of Contract – Farmland ES Addition	(A)#
	5.2.3 Award of Contracts – Richard Montgomery HS	(A)#
	5.2.4 Architectural Appointments – Gymnasium Additions at Various Schools	(A)
	5.2.5 FY 2006 Special Appropriation Request – Current Modernizations	(A)#
	5.2.6 Deed of Lease Agreement at Rollingwood Center	(A)#
	Budget	
	5.3.1 Utilization of the FY 2006 Provision for Future Supported Project Funds	(A)#
	5.3.2 FY 2005 Operating Budget Categorical Transfer	(A)#
	5.3.3 Recommended FY 2006 Supplemental Appropriation for the Real Estate Management Fund	(A)#
	Finance	
	5.4.1 Retirement and Pension System – Actuarial Assumptions	(A)#
	5.4.2 Retiree Health Benefits – Medicare Part D	(A)
8:20	6.0 Human Resources Appointments	(A)
8:25	7.0 Update on the Collaborative Action Process	(D)
9:25	8.0 Final Action – Policy BFA – Policysetting	(D/A)
9:45	9.0 Final Action to Reconstitute the Citizens Advisory Committee on Family Life and Human Development	(D/A)
	9.1 Charge to Citizens Advisory Committee on Family Life and Human Development	(D/A)

