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

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: 15 Special Meeting: 4 Hearing: 3

## Tuesday, September 13, 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 Hispanic Heritage Month	(A) (A)
10:15	3.0 Public Comments	
10:45	4.0 Board/Superintendent Comments	
11:00	5.0 Comprehensive Master Plan and Bridge to Excellence	(D/A)
11:45	6.0 Northeast Consortium Criteria Amendment	(D/A)
12:00 p.m.	Lunch and Closed Session	
2:00	7.0 Consent Items Procurement 7.1.1 Contracts of \$25,000 or More Facilities 7.2.1 Award of Contract – Richard Montgomery HS 7.2.2 Partial Capitalization of Selected Capital Projects 7.2.3 Annual Growth Policy – Board of Education Comment 7.2.4 Grant of Utility Easement at James Hubert Blake HS 7.2.5 Grant of Utility Easement at Albert Einstein HS 7.2.6 Grant of Utility Easement at John F. Kennedy HS 7.2.7 Grant of Utility Easement at Wheaton HS 7.2.8 Transition of the Refugee Training Center to Montgomery College Budget 7.3.1 Utilization of the FY 2006 Provision for Future Supported Project Funds 7.3.2 Recommended FY 2006 Supplemental Appropriation for the Smaller Learning Communities Grant	(A)# (A)# (A)# (A)# (A)# (A)# (A)# (A)#
2:10	8.0 Human Resources 8.1 Monthly Report 8.2 Appointments	(A) (A)
2:15	9.0 Organizational Culture of Respect	(D/A)

3:00	10.0 Update on the Maryland School Assessment	(D)
4:00	11.0 Dialogue on Current Issues (Update on SATs)	(D)
4:30	12.0 Board of Education Items	
	12.1 Closed Session Resolution	(A)
	12.2 Report of Closed Session	(A)
	12.3 Appointments to the Special Education Continuous	
	Improvement Advisory Committee	(A)
	12.4 Minutes (June 14, June 26, July 5, July 6,	` ,
	July 27, and August 25, 2005)	(A)
	12.5 Appeals	(A)
	12.6 Previous New Business	(A)
	12.6.1 Main Entrance to the Carver Educational	
	Services Center	(A)
	12.7 New Business	. ,
4:55	13.0 Items of Information	<b>(I)</b>
	13.1 Legal Fees Report	
	13.2 Construction Progress Report	
5:00	Adjournment	(A)

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

## **Future Board of Education Meetings**

Thursday, September 22, 7:00 p.m., Strategic Planning Forum Monday, September 26, 6:30 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.