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: 18** Special Meeting: 5 Hearing: 3

Monday, October 24, 2005, 7:00 p. m.*

6:30 p.m.	1.0 Acknowledgment of a Quorum	
·	1.1 Resolution for Closed Session	(A)
7:00 p.m.	 2.1 Approval of the Agenda 2.2 Presentation of Plaque to Bethesda-Chevy Chase High School by Class of 1959 2.3 Recognition of Maryland Teacher of the Year 	(A) (R) (R)
	2.4 Legislative Platform	(D/A)
7:45	Public Comments	
8:15	Board/Superintendent Comments	
8:30	3.0 Consent Items Facilities 3.1.1 Award of Contract - Lois P. Rockwell ES Gymnasium Addition 3.1.2 Award of Contract - Parkland MS 3.1.3 Award of Contract - Richard Montgomery HS 3.1.4 Acceptance of Rockville HS Modernization 3.1.5 Acceptance of Damascus HS Addition 3.1.6 Acceptance of Montgomery Village MS Modernization 3.1.7 Acceptance of Rocky Hill MS Replacement Budget 3.2.1 Utilization of the FY 2006 Provision for Future Supported Project Funds	(A)# (A)# (A)# (A)# (A)# (A)#
8:45	4.0 Tentative Action on Policy IQD – Academic Eligibility for Extracurricular Activities	(D/A)
9:15	5.0 Tentative Action on Policy JEB – Early Entrance into Kindergarten	(D/A)
9:45	 6.0 Board of Education Items 6.1 Closed Session Resolution 6.2 Report of Closed Session 6.3 Appointments to the Advisory Committee on Family Life and Human Development 6.4 Names for the New Clarksburg Area High School 6.5 Appeals 6.6 New Business 	(A) (A) (A) (D/A) (A)
10:30	Adjournment	(A)

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
Wednesday, November 2, 5:00 p.m., Meeting with MCAASP
Wednesday, November 2, 7:30 p.m., Boundaries and Facility Alternatives
Tuesday, November 8, 10:00 a.m., All-day Business Meeting

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