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: 19 Special Meeting: 5 Hearing: 3

Tuesday, November 8, 2005, 10:00 a. m.*

8:30 a.m.	1.0 Acknowledgment of a Quorum1.1 Resolution for Closed Sessions	(A)		
9:30 a.m.	 2.1 Approval of the Agenda 2.2 Veterans' Day 2.3 American Education Week 	(A) (A) (A)		
10:00	Public Comments			
10:30	oard/Superintendent Comments			
10:45	3.0 Report on Community Forums on Strategic Planning and Budget	(D)		
11:15	4.0 PTA Testimony at Operating Budget Hearing	(D/A)		
11:45	5.0 Alternative Programs	(D)		
12:30 p.m.	Lunch and Closed Session			
2:00	 6.0 Consent Items Procurement 6.1.1 Contracts of \$25,000 or More Facilities 6.2.1 Award of Contract - Randolph Transportation Depot Parking Lot Expansion 6.2.2 Earle B. Wood MS - Final Payment Budget 6.3.1 Utilization of the FY 2006 Provision for Future Supported Project Funds 6.3.2 FY 2006 First Quarter Category and Object Transfer Request Recommended FY 2006 Supplemental Appropriation for the 6.3.3 Provisions for Future Supported Projects 6.3.4 Field Trip Fund 6.3.5 Community-based Pre-Kindergarten Curriculum Training 	(A)# (A)# (A)# (A)# (A)# (A)# (A)#		
2:10	7.0 Human Resources Monthly Report	(A)		
2:15	8.0 Monthly Financial Report	(D)		
2:20	9.0 Management and Fiscal Policy Committee Review of the Proposed Sale of the Former Robert E. Peary HS	(D/A)#		

Board Agenda

2:35	10.0	Preliminary Plans for Albert Einstein HS		
2:45	11.0	Naming of the New Clarksburg Area High School		
3:00	12.0	Update on the Supporting Services Professional Growth System		
4:00	13.0	Dialogue on Current Issue: Update on Accelerated Elementary Mathematics		
4:30	14.0	Board of Education Items14.1Draft State Board Regulation as to Board Member Professional Development14.2Closed Session Resolution14.3Report of Closed Session14.4New Business	(D/A) (A) (A)	
4:55	15.0	Items of Information 15.1 Legal Fees Report 15.2 Construction Progress Report 15.3 FY 2006 Summer School 15.4 Minority-, Female-, or Disabled-owned Business Procurement Report for the First Quarter of Fiscal Year 2006	(I)	
5:00	Adjo	irnment	(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 9, 5:00 p.m., Meeting with MCEA Wednesday, November 9. 7:00 p.m., Facilities and Boundaries Hearing - Auditorium Thursday, November 10, 5:00 p.m., Meeting with SEIU 500 Thursday, November 10, 7:00 p.m., Facilities and Boundaries Hearing - Auditorium Tuesday, November 15, 7:30 p.m.Meeting with Montgomery County Delegation - Auditorium Thursday, November 17, 7:30 p.m., Facilities and Boundaries Decisions Tuesday, December 6, 7:30 p.m., Meeting - MCR, MCJC, and SGA Presidents - Auditorium