

<p>Charles Haughey, President Steve Abrams Sharon W. Cox, Vice President Valerie Ervin Sebastian Johnson Nancy Navarro Patricia O'Neill Gabriel Romero Jerry D. Weast, Superintendent</p>	<p>MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA</p> <p>Carver ESC, 850 Hungerford Drive, Rockville, MD 20850 301-279-3617 www.montgomeryschoolsmd.org/boe</p>	<p>(A) Action (D) Discussion (I) Information (R) Recognition</p> <p>Meetings in 2006: Business Meeting: 1 Special Meeting: 0 Hearing: 0</p>
<p>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.</p>		

Tuesday, January 10, 2006, 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	(A)
	2.2 African American History Month	(A)
10:30	Public Comments	
11:00	Board/Superintendent Comments	
11:15	3.0 Tentative Action on Policy JEB – Early Entrance into Kindergarten	(D/A)
12:00 p.m.	Lunch and Closed Session	
1:30	4.0 Consent Items	
	Procurement	
	4.1.1 Contracts of \$25,000 or More	(A)#
	Facilities	
	4.2.1 Award of Contracts – Parkland MS Modernization	(A)#
	4.2.2 Award of Contracts – Richard Montgomery HS	(A)#
	4.2.3 Award of Contract – Seven Locks ES Replacement	(A)#
	4.2.4 Change Order Over \$100,000 – Downcounty Consortium ES #16	(A)#
	4.2.5 Richard Montgomery HS – Grant of Stormwater Management Easement, Stormwater Management Inspection, and Maintenance Agreement	(A)#
	4.2.6 Transfer of Funds	(A)#
	Budget	
	4.3.1 Utilization of the FY 2006 Provision for Future Supported Project Funds	(A)#
	4.3.2 Recommended FY 2006 Supplemental Appropriation for the Integrated Financial Information System	(A)#
1:35	5.0 Human Resources	
	5.1 Monthly Report	(A)
	5.2 Appointments	(A)
1:40	6.0 Monthly Financial Report	(D)
1:45	7.0 Preliminary Plans – Burning Tree ES Gymnasium Addition	(A)

2:00	8.0 Tentative Action on Policy JPG – Wellness	(D/A)
2:45	9.0 Naming of NEC Elementary School #16	(D/A)
3:00	10.0 Dialogue on Current Issues: Update on Montgomery College Expansion	(D)
3:30	11.0 Board of Education Items	
	11.1 Closed Session Resolution	(A)
	11.2 Report of Closed Session	(A)
	11.3 Appeals	(A)
	11.4 Previous New Business	
	11.4.1 School Naming Policy	(A)
	11.4.2 School Reassignment Requests	(A)
	11.5 New Business	
3:55	12.0 Items of Information	(I)
	12.1 Legal Fees Report	
	12.2 Construction Progress Report	
	12.3 Department of Facilities Management Annual Resource Conservation Plan for FY 2007	
4:00	Adjournment	(A)
4:15	Closed Session	

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

Thursday, January 12, 7:00 p.m., Operating Budget Hearing - Auditorium
Thursday, January 19, 7:00 p.m., Operating Budget Hearing - Auditorium
Wednesday, January 25, 7:30 p.m., Operating Budget Worksession
Thursday, January 26, 7:30 p.m., Operating Budget Worksession
Tuesday, February 14, 10:00 a.m., All-day Business Meeting