

<p>Sharon W. Cox, President Kermit V. Burnett Reginald M. Felton, Vice President Charles Haughey Walter N. Lange Patricia O'Neill Gabe Romero Sagar Sanghvi Jerry D. Weast, Superintendent</p>	<p><b>MONTGOMERY COUNTY BOARD OF EDUCATION</b> <b>AGENDA</b></p> <p>Carver ESC, 850 Hungerford Drive, Rockville, MD 20850 301-279-3617</p>	<p>(A) Action (D) Discussion (I) Information (R) Recognition</p> <p>SINCE JANUARY 1: Business Meeting: 5 Special Meeting: 3 Hearing:4</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>		

**Monday, March 22, 2004, 7:30 p. m.\***

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|-----------|--|---|
| 7:00 p.m. | <b>Closed Session</b>  |   |
| 7:30 p.m. | <ul style="list-style-type: none"> <li>1.0 Roll Call</li> <li>1.1 Approval of the Agenda</li> <li>1.2 National Week of the Young Child</li> <li>1.3 Arab American Heritage Month</li> <li>1.4 Update on Legislation</li> </ul>   | <ul style="list-style-type: none"> <li>(A)</li> <li>(A)</li> <li>(A)</li> <li>(D)</li> </ul>                                |
| 8:00      | <b>Public Comments</b>   |   |
| 8:30      | <ul style="list-style-type: none"> <li>2.0 Consent Items <ul style="list-style-type: none"> <li>Facilities <ul style="list-style-type: none"> <li>2.1.1 Award of Contract – Shady Grove Depot Stormwater Management</li> </ul> </li> <li>Financial Services <ul style="list-style-type: none"> <li>2.2.1 Appointment of Ernst &amp; Young LLP as External Auditor</li> <li>2.2.2 Amendment and Restatement of the MCPS Employees' Retirement and Pension Systems</li> </ul> </li> <li>Budget <ul style="list-style-type: none"> <li>2.3.1 Utilization of the FY 2004 Provision for Future Supported Project Funds</li> <li>2.3.2 Recommended FY 2004 Supplemental Appropriation for the Provision for Future Supported Projects</li> </ul> </li> </ul> </li> </ul> | <ul style="list-style-type: none"> <li>(A)#</li> <li>(A)</li> <li>(A)#</li> <li>(A)#</li> <li>(A)#</li> <li>(A)#</li> </ul> |
| 8:35      | 3.0 Human Resources Appointments   | (A)   |
| 8:40      | 4.0 Instructional Materials Reviewed and Evaluated by the Citizens Committee on Family Life and Human Development  | (D/A)   |
| 9:30      | <ul style="list-style-type: none"> <li>5.0 Facilities and Boundaries Decisions <ul style="list-style-type: none"> <li>5.1 Banneker-Briggs Chaney Boundary Recommendations</li> <li>5.2 East Silver Spring, Takoma Park, and Piney Branch Articulation</li> <li>5.3 Brickyard Road, Kendale Road, and Edson Lane School Sites</li> </ul> </li> </ul>  | <ul style="list-style-type: none"> <li>(D/A)#</li> <li>(D/A)#</li> <li>(D/A)#</li> </ul>                                    |
| 10:00     | 6.0 Final Approval of Policy JFA, Student Rights and Responsibilities  | (D/A)   |
| 10:30     | <ul style="list-style-type: none"> <li>7.0 Board of Education Items <ul style="list-style-type: none"> <li>7.1 Board/Superintendent Comments</li> <li>7.2 Closed Session Resolution</li> <li>7.3 Report of Closed Session</li> <li>7.4 New Business</li> </ul> </li> </ul>   | <ul style="list-style-type: none"> <li>(D)</li> <li>(A)</li> <li>(A)</li> </ul>   |

11:00 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  
Thursday, April 15, 10:00 a.m., All-day Business Meeting