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

MONTGOMERY COUNTY BOARD OF EDUCATION

AGENDA

Carver ESC, 850 Hungerford Drive
Rockville, MD 20850 301-279-3617

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

SINCE JANUARY 1:
Business Meeting: 9
Special Meeting: 3
Hearing: 4

Monday, May 24, 2004, 7:30 p. m.*

7:00 p.m.	**Closed Session**	
7:30	**1.0 Acknowledgment of a Quorum**	
	1.1 Approval of the Agenda	**(A)**
	1.2 Margaret Cutler Interages Award	**(R)**
	1.3 Champions for Children	**(R)**
	1.4 Recognition of Teachers Who Earned Certification from the National Board for Professional Teaching Standards	**(A)**
8:15	**Public Comments**	
8:45	**2.0 Consent Items**	
	Facilities	
	2.1.1 Award of Contract – John T. Baker MS	**(A)#**
	2.1.2 Contract Extension – On-Call Construction Services	**(A)#**
	2.1.3 Reduction of Retention – Charles Drew ES Gymnasium	**(A)#**
	Budget	
	2.2.1 Utilization of the FY 2004 Provision for Future Supported Project Funds	**(A)#**
8:50	**3.0 Human Resources Appointments**	**(A)**
8:55	**4.0 Revisions to Our Call to Action: Pursuit of Excellence**	**(D/A)**
10:30	**5.0 Board of Education Items**	
	5.1 Board/Superintendent Comments	
	5.2 Closed Session Resolution	**(A)**
	5.3 Report of Closed Session	**(A)**
	5.4 Appointments to the Special Education Continuous Improvement Advisory Committee	**(A)**
	5.5 Appeals	**(A)**
	5.6 New Business	
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

Tuesday, June 8, 10:00 a.m., All-day Business Meeting

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