

<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>MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA</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><u>Meetings in 2004</u> Business Meeting: 10 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>		

Tuesday, June 8, 2004, 10:00 a. m.*

9:00 a.m.	Closed Session	
10:00 a.m.	<p>1.0 Acknowledgment of a Quorum</p> <p>1.1 Approval of the Agenda (A)</p> <p>1.2 Leadership Montgomery Youth Community Service Leadership Awards (A)</p>	
10:30	Public Comments	
11:00	2.0 Update on Teacher Professional Growth System Evaluation – Year 3 (D)	
12:00 p.m.	Lunch and Closed Session	
1:30	<p>3.0 Consent Items</p> <p style="padding-left: 20px;">Procurement</p> <p style="padding-left: 40px;">3.1.1 Contracts of \$25,000 or More (A)#</p> <p style="padding-left: 40px;">Facilities</p> <p style="padding-left: 40px;">3.2.1 Clarksburg/Damascus ES #7 – Land Exchange Agreement and Construction and Grading Easement Agreement (A)#</p> <p style="padding-left: 40px;">3.2.2 Lease Renewal – Relocatable Classroom Buildings (A)#</p> <p style="padding-left: 40px;">3.2.3 Award of Contract – Oak View ES (A)#</p> <p style="padding-left: 40px;">3.2.4 Award of Contract – Middle School Magnet Facility Modernization (A)#</p> <p style="padding-left: 40px;">3.2.5 Engineering Appointment – HVAC Replacement Program (A)</p> <p style="padding-left: 40px;">3.2.6 Contract Extension – Environmental Safety Testing Services (A)#</p> <p style="padding-left: 20px;">Financial Management</p> <p style="padding-left: 40px;">3.3.1 Appointment of MCPS Employee’s Retirement and Pension System Investment Trustee (A)</p> <p style="padding-left: 20px;">Budget</p> <p style="padding-left: 40px;">3.4.1 Utilization of the FY 2004 Provision for Future Supported Projects Funds (A)#</p> <p style="padding-left: 40px;">3.4.2 Recommended FY 2005 Fees for the Food and Nutrition Services (A)</p>	
1:35	<p>4.0 Human Resources</p> <p style="padding-left: 20px;">4.1 Monthly Report (A)</p> <p style="padding-left: 20px;">4.2 Appointments (A)</p> <p style="padding-left: 20px;">4.3 Retirement of MCPS Personnel (A)</p>	
1:40	5.0 Monthly Financial Report (D)	
1:45	<p>6.0 Preliminary Plans</p> <p style="padding-left: 20px;">6.1 Clarksburg/Damascus ES #7 (A)</p> <p style="padding-left: 20px;">6.2 Downcounty Consortium ES #28 (A)</p>	
2:15	7.0 Adoption of the FY 2005 Operating Budget (A)#	
3:00	8.0 Tentative Action on Policy AEB – Long Range Planning (D/A)	
3:45	9.0 Final Action on Policy JED – Residency, Tuition, and Enrollment (D/A)	

4:15	10.0 Presentation on the Community Use of Schools	(D)
5:00	11.0 Board of Education Items	
	11.1 Board/Superintendent Comments	(D)
	11.2 Closed Session Resolution	(A)
	11.3 Report of Closed Session	(A)
	11.4 Appointments to Board Committees	
	11.4.1 Family Life and Human Development	(A)
	11.4.2 Ethics Panel	(A)
	11.4.3 Collaboration Board for Career and Technology Education	(A)
	11.5 Minutes (January 28, January 29, March 9, 2004)	(A)
	11.6 Appeals	(A)
	11.7 Previous New Business	
	11.7.1 Transportation for Students to Attend MCR Meetings	(A)
	11.8 New Business	
5:10	12.0 Items of Information	(I)
	12.1 Legal Fees Report	
	12.2 Construction Progress Report	
5:15	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, June 16, 5:00 p.m., Ceremony Honoring Retirees
Monday, June 21, 7:30 p.m., Evening Business Meeting

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