

Patricia O'Neill, President Steve Abrams Sharon W. Cox Valerie Ervin Charles Haughey, Vice President Nancy Navarro Gabriel Romero Sagar Sanghvi Jerry D. Weast, Superintendent	<b>MONTGOMERY COUNTY BOARD OF EDUCATION</b> <b>AGENDA</b> 850 Hungerford Drive, Rockville, MD 20850 301-279-3617 <a href="http://www.montgomeryschoolsmd.org/boe">www.montgomeryschoolsmd.org/boe</a>	(A) Action (D) Discussion (I) Information (R) Recognition  <b>Meetings in 2005:</b> Business Meeting: 2 Special Meeting: 2 Hearing: 2
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.		

**REVISED**  
**Tuesday, February 8, 2005, 10:00 a. m.\***

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|------------|--|-------|
| 9:00 a.m.  | 1.0 Acknowledgment of a Quorum   |       |
|            | 1.1 <a href="#">Resolution for Closed Sessions</a>   | (A)   |
| 10:00 a.m. | 2.0 Approval of the Agenda   | (A)   |
|            | 2.1 <a href="#">Items of Legislation</a>   | (A)   |
| 10:30      | Public Comments  |       |
| 11:00      | 3.0 <a href="#">Tentative Action on Policy GAA, Positive Work Environment in the Self-Renewing Organization</a>              | (D/A) |
| 11:45      | 4.0 <a href="#">Rescission of Various Policies</a>   | (D/A) |
| 12:00 p.m. | Lunch and Closed Session   |       |
| 2:00       | 5.0 Consent Items  |       |
|            | Procurement  |       |
|            | 5.1.1 <a href="#">Contracts of \$25,000 or More</a>  | (A)#  |
|            | Facilities   |       |
|            | 5.2.1 <a href="#">FY 2005 Special Appropriation Request for Relocatable Classrooms</a>                                       | (A)#  |
|            | 5.2.2 <a href="#">Award of Contracts – Infants and Toddlers Program at Rosa M. Parks MS</a>                                  | (A)#  |
|            | 5.2.3 <a href="#">FY 2005 Special Appropriation Request – Lead Abatement Budget</a>  | (A)#  |
|            | 5.3.1 <a href="#">Recommended FY 2005 Supplemental Appropriation for the Refugee Children School Impact Project</a>          | (A)#  |
|            | 5.3.2 <a href="#">Recommended FY 2005 Supplemental Appropriation for the Transition from Laboratory to Classroom Project</a> | (A)#  |
|            | 5.3.3 <a href="#">Recommended FY 2005 Second Quarter Category and Object Transfers Request</a>                               | (A)#  |
|            | 5.3.4 <a href="#">Utilization of the FY 2005 Provision for Future Supported Project Funds</a>                                | (A)#  |
|            | Curriculum   |       |
|            | 5.4.1 <a href="#">Montgomery County Public Schools Certificate of Merit</a>  | (A)   |
| 2:10       | 6.0 Human Resources  |       |
|            | 6.1 <a href="#">Monthly Report</a>   | (A)   |
|            | 6.2 <a href="#">Appointments</a>   | (A)   |

2:15	7.0 Monthly Financial Report	(D)
2:20	8.0 Preliminary Plan – Garrett Park ES Modernization	(A)
2:30	9.0 Adoption of FY 2006 Operating Budget Request	(D/A)#
4:00	10.0 Dialogue on Current Issues: MCPS Advanced Placement Results – How We Compare Nationally and Locally	(D)
4:30	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 Minutes (December 14, 2004, January 11, 13, and 20, 2005)	(A)
	11.5 Appointment to the Subcommittee on Research and Evaluation	(A)
	11.6 Appeals	(A)
	11.7 New Business	
4:55	12.0 Items of Information	(I)
	12.1 Legal Fees Report	
	12.2 Construction Progress Report	
	12.3 Minority-, Female-, or Disabled-Owned Business Procurement Report for the Second Quarter of FY 2005	
	12.4 Department of Facilities Management FY 2006 Resource Conservation Plan	
5:00	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  
Wednesday, February 23, 7:30 p.m., Evening Business Meeting