

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	MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA 850 Hungerford Drive, Rockville, MD 20850 301-279-3617 www.montgomeryschoolsmd.org/boe	(A) Action (D) Discussion (I) Information (R) Recognition
	<i>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.</i>	Meetings in 2005: Business Meeting: 8 Special Meeting: 3 Hearing: 3

REVISED

Tuesday, May 10, 2005, 10:00 a. m.*

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| 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
2.2 Salute to School Food and Nutrition Services Personnel
2.3 Recognition of NAACP Scholarship Recipients | (A)
(A)
(A) |
| 10:30 | Public Comments | |
| 11:00 | 3.0 Strengthening Productive Partnerships for Education – Update on Family and Community Partnerships | (D) |
| 12:00 p.m. | Lunch and Closed Session | |
| 2:00 | 4.0 Consent Items
Procurement
4.1.1 Contracts of \$25,000 or More
Facilities
4.2.1 Award of Contract – Northeast ES #16
4.2.2 Contract Extension – Environmental Safety Testing Services
4.2.3 Disposition of the Former Silver Spring Intermediate School Site
4.2.4 Grant of Utility Easement at Northwood HS
4.2.5 Change Order over \$100K -- John T. Baker MS
Budget
4.3.1 Utilization of the FY 2005 Provision for Future Supported Project Funds
4.3.2 Recommended FY 2005 Third Quarter Category and Object Transfers Request
Finance
4.4.1 Appointment of MCPS Employees' Retirement and Pension System Investment Trustee | (A)#

(A)#
(A)#
(A)
(A)#

(A)#
(A)#

(A) |
| 2:10 | 5.0 Human Resources
5.1 Monthly Report
5.2 Appointments | (A)
(A) |
| 2:15 | 6.0 Monthly Financial Report | (D) |
| 2:20 | 7.0 Naming of Quince Orchard MS #2 | (D/A) |

2:40	8.0 Final Approval of Policy GAA, Positive Work Environment in a Self-renewing Organization	(D/A)
3:10	9.0 Mental Health Task Force Report	(D)
4:10	10.0 Dialogue on Current issues: County Council Budget Deliberations (Operating and Capital)	(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 (March 21 and April 12, 2005)	(A)
	11.5 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 Third Quarter of FY 2005	
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

Monday, May 16, 7:30 p.m., Cluster Meeting (Quince Orchard)

Thursday, May 19, 7:30 p.m., Cluster Meeting (Rockville)

Monday, May 23, 7:30 p.m., Evening Business Meeting