

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: 10 Special Meeting: 3 Hearing: 3
<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>		

## Tuesday, June 14, 2005, 10:00 a. m.\*

8:30 a.m.	1.0 Acknowledgment of a Quorum	
	1.1 <a href="#">Resolution for Closed Sessions</a>	(A)
10:00 a.m.	2.1 Approval of the Agenda	(A)
	2.2 <a href="#">Leadership Montgomery Youth Community Service Leadership Awards</a>	(A)
	2.3 <a href="#">Scholarship Recipients from the Hispanic Employees Association</a>	(A)
10:15	3.0 Public Comments	
10:45	4.0 Board/Superintendent Comments	(D)
11:00	5.0 <a href="#">Update on Implementing Policy IKA – Grading and Reporting</a>	(D/A)
12:30 p.m.	Lunch and Closed Session	
2:00	6.0 Consent Items	
	Procurement	
	6.1.1 <a href="#">Contracts of \$25,000 or More</a>	(A)#
	Facilities	
	6.2.1 <a href="#">Award of Contract – Northwest HS Addition</a>	(A)#
	6.2.2 <a href="#">Award of Contract – Gaithersburg HS Addition</a>	(A)#
	6.2.3 <a href="#">Architectural Appointment – Sherwood HS Addition</a>	(A)
	6.2.4 <a href="#">Architectural Appointment – Silver Spring International MS/ Sligo Creek ES Classroom Alterations</a>	(A)
	6.2.5 <a href="#">Award of Contract – Energy Conservation: Roberto Clemente MS and Clopper Mill ES</a>	(A)#
	6.2.6 <a href="#">FY 2006 Capital Budget Special Appropriation – Relocatable Classrooms</a>	(A)#
	6.2.7 <a href="#">Transfer Agreement – Former Montgomery Blair HS Auditorium</a>	(A)#
	6.2.8 <a href="#">Northeast Consortium ES# 16 – Authorization to Purchase Land</a>	(A)#
	Budget	
	6.3.1 <a href="#">Recommended FY 2006 Fee for the Food and Nutrition Services Program</a>	(A)#
2:05	7.0 Human Resources	
	7.1 Monthly Report	(A)
	7.2 Appointments	(A)
	7.3 <a href="#">Retirement of MCPS Personnel</a>	(A)

2:10	8.0 Monthly Financial Report	(D)
2:15	9.0 Monitoring and Implementation of Policy IOA, Gifted and Talented Education	(D)
3:45	10.0 Early Entrance into Kindergarten	(D/A)
4:15	11.0 Recommendations on the FY 2006 Operating Budget Following County Council Action	(A)#
4:45	12.0 Board of Education Items	
	12.1 Closed Session Resolution	(A)
	12.2 Report of Closed Session	(A)
	12.3 Appointment to the Ethics Panel	(A)
	12.4 Minutes (April 25, 2005)	(A)
	12.5 Appeals	(A)
	12.6 New Business	
4:55	13.0 Items of Information	(I)
	13.1 Legal Fees Report	
	13.2 Construction Progress Report	
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**

Thursday, June 16, 6:00 p.m., Ceremony Honoring Retirees  
Monday, June 27, 7:00 p.m., Evening Business Meeting