

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: 11 Special Meeting: 3 Hearing: 3

Monday, June 27, 2005, 7:30 p. m.*

6:30 p.m.	1.0 Acknowledgment of a Quorum 1.1 Resolution for Closed Session	(A)
7:30 p.m.	2.0 Approval of the Agenda 2.1 Recognition of MCPS – University Partnerships 2.2 Recognition of the Asian American Education Association Scholarship Recipients	(A) (R) (A)
7:45	3.0 Public Comments	
8:15	4.0 Board/Superintendent Comments	
8:30	5.0 Consent Items Facilities 5.1.1 Award of Contract – Watkins Mill Elementary School Addition 5.1.2 Award of Contract – Relocatable Classrooms for Various Schools 5.1.3 Change Order Over \$100,000 for Gaithersburg ES 5.1.4 Consultant Appointments – Engineering Services for Improved Vehicular Access at Various School Sites 5.1.5 Architectural Appointment – Fields Road ES Addition 5.1.6 Architectural Appointment – Albert Einstein HS Signature Program 5.1.7 Grant of Right-of-Way at Clarksburg/Damascus ES #7 Budget 5.2.1 Utilization of the FY 2005 Provision for Future Supported Project Funds 5.2.2 Utilization of the FY 2006 Provision for Future Supported Project Funds	(A)# (A)# (A)# (A)# (A) (A) (A) (A) (A)# (A)#
8:35	6.0 Human Resources Appointments	(A)
8:40	7.0 Strategic Plan – Our Call to Action: Pursuit of Excellence	(D/A)
10:15	8.0 Board of Education Items 8.1 Closed Session Resolution 8.2 Report of Closed Session 8.3 Appeals	(A) (A) (A)

- 8.4 Previous New Business (A)
 - Middle School Reform (A)
- 8.5 New Business
 - Early Childhood Resolution

10:30 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, July 5, 7:30 p.m., Swearing In of Student Board Member

Wednesday, July 6, 10:00 a.m., All-day Business Meeting