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Steve Abrams
Sharon W. Cox
Valerie Ervin
Charles Haughey, Vice President
Sebastian Johnson
Nancy Navarro
Gabriel Romero
Jerry D. Weast, Superintendent

MONTGOMERY COUNTY BOARD OF EDUCATION

AGENDA

850 Hungerford Drive, Rockville, MD 20850
301-279-3617
www.montgomeryschoolsmd.org/boe

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.

(A) Action
(D) Discussion
(I) Information
(R) Recognition

Meetings in 2005:
Business Meeting: 14
Special Meeting: 4
Hearing: 3

Thursday, August 25, 2005, 10:30 a. m.*

8:30 a.m.	1.0 Acknowledgment of a Quorum	
	1.1 Resolution for Closed Session	(A)
10:30 a.m.	2.0 Approval of the Agenda	(A)
10:35	3.0 Public Comments	
11:05	4.0 Board/Superintendent Comments	
11:15	5.0 Consent Items	
	Procurement	
	5.1.1 Contracts of $25,000 or More	(A)#
	Facilities	
	5.2.1 Award of Contracts – Richard Montgomery HS	(A)#
	5.2.2 Lakewood Elementary School – Deed of Public Improvements Easement	(A)
	5.2.3 Carver Educational Services Center – Revertible Grant of Stormwater Management Easement, Stormwater Management Inspection, and Maintenance Agreement	(A)
	Budget	
	5.3.1 Utilization of the FY 2006 Provision for Future Supported Projects Funds	(A)#
11:20	6.0 Human Resources	
	6.1 Monthly Report	(A)
	6.2 Appointments	(A)
11:25	7.0 Oral Update on Readiness for the Opening of Schools	(D)
12:25	8.0 Board of Education Items	
	8.1 Closed Session Resolution	(A)
	8.2 Report of Closed Session	(A)
	8.3 Appeals	(A)
12:40	9.0 Items of Information	
	9.1 Legal Fees Report	
	9.2 Construction Progress Report	

9.3 Minority-, Female-, or Disabled-owned Business Procurement Report for the Fourth Quarter of FY 2005

12:45 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, September 8, 7:00 p.m., Strategic Planning Forum
Tuesday, September 13, 10:00 a.m., All-day Business Meeting

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