

Patricia O'Neill, President Steve Abrams Sharon W. Cox Valerie Ervin Charles Haughey, Vice President Sebastian Johnson Nancy Navarro Gabriel Romero Jerry D. Weast, Superintendent	<b>MONTGOMERY COUNTY BOARD OF EDUCATION</b> <b>AGENDA</b> 850 Hungerford Drive, Rockville, MD 20850 301-279-3617 www.montgomeryschoolsmd.org/boe	(A) Action (D) Discussion (I) Information (R) Recognition  <b>Meetings in 2005:</b> Business Meeting: 17 Special Meeting: 5 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, October 11, 2005, 10:00 a. m.\***

**REVISED**

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 American Indian Heritage Month 2.3 Montgomery County Employees' Charity Campaign 2.4 Superintendent's Annual Mark Mann Excellence and Harmony Award 2.5 National Bus Safety Week	(A) (A) (A) (A) (A)
10:45	Public Comments	
11:15	Board/Superintendent Comments	
11:30	3.0 Update on CIP/Enrollment	(D)
12:15	3.1 Utilization of Former Robert E. Peary High School	(D/A)
12:30 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 Office Space Lease Extension at Exchange Place Budget 4.3.1 Utilization of the FY 2006 Provision for Future Supported Project Funds	(A)#  (A)#  (A)#
2:10	5.0 Human Resources Monthly Report	(A)
2:15	6.0 Preliminary Plans – Sherwood HS	(A)
2:45	7.0 Update on Technology in Supporting Accountability and Teaching and Learning	(D)

3:15	<b>8.0 Update on Middle School Reform</b>	(D)
4:30	<b>9.0 Board of Education Items</b>	
	<b>9.1 Closed Session Resolution</b>	(A)
	<b>9.2 Report of Closed Session</b>	(A)
	<b>9.3 Appointments to the Advisory Committee on Family Life and Human Development</b>	(A)
	<b>9.4 Update on the Work of the Communications and Public Engagement Committee</b>	(D)
	<b>9.5 Appeals</b>	(A)
	<b>9.6 Previous New Business</b>	(A)
	<b>9.6.1 An Assessment of Language Assistance Services Provided by MCPS to the School Community</b>	(A)
	<b>9.7 New Business</b>	
4:55	<b>10.0 Items of Information</b>	(I)
	<b>10.1 Legal Fees Report</b>	
	<b>10.2 Construction Progress Report</b>	
5:00	<b>Adjournment</b>	(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, October 20, 6:00 p.m., 9th Annual Distinguished Service to Education Awards – Auditorium

Monday, October 24, 5:00 p.m., Meeting with MCCPTA

Monday, October 24, 7:00 p.m., Evening Business Meeting