

<p>Charles Haughey, President Steve Abrams Sharon W. Cox, Vice President Valerie Ervin Sebastian Johnson Nancy Navarro Patricia O'Neill Gabriel Romero Jerry D. Weast, Superintendent</p>	<p><b>MONTGOMERY COUNTY BOARD OF EDUCATION</b> <b>AGENDA</b></p> <p>Carver ESC, 850 Hungerford Drive, Rockville, MD 20850 301-279-3617 www.montgomeryschoolsmd.org/boe</p>	<p>(A) Action (D) Discussion (I) Information (R) Recognition</p>
	<p><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></p>	<p><b>Meetings in 2006:</b> Business Meeting: 6 Special Meeting: 2 Hearing: 3</p>

**Thursday, April 20, 2006, 10:00 a. m.\***

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|------------|--|-------|
| 8:30 a.m.  | 1.0 Acknowledgment of a Quorum   |       |
|            | 1.1 <b>Resolution for Closed Sessions</b>  | (A)   |
| 10:00 a.m. | 2.0 Approval of the Agenda   | (A)   |
|            | 2.1 <b>Secretaries Week</b>  | (A)   |
|            | 2.2 <b>National Volunteer Week</b>   | (A)   |
|            | 2.3 <b>Asian Pacific American Heritage Month</b>   | (A)   |
|            | 2.4 <b>Teacher Appreciation Week</b>   | (A)   |
|            | 2.5 Final Report on Legislation  | (D)   |
| 10:45      | Public Comments  |       |
| 11:15      | Board/Superintendent Comments  |       |
| 11:30      | 3.0 <b>Final Action on Policy JPG – Wellness: Physical and Nutritional Health</b>  | (D/A) |
| 11:45      | 3.1 <b>Staff Work Group Report on Seven Locks Elementary School Project</b>  | (D)   |
| 12:30 p.m. | Lunch and Closed Session   |       |
| 1:30       | 4.0 Consent Items  |       |
|            | <b>Procurement</b>   |       |
|            | 4.1.1 <b>Contracts of \$25,000 or More</b>   | (A)#  |
|            | <b>Facilities</b>  |       |
|            | 4.2.1 <b>Capital Projects to be Closed Effective June 30, 2006</b>   | (A)#  |
|            | <b>Budget</b>  |       |
|            | 4.3.1 <b>Utilization of the FY 2006 Provision for Future Supported Projects Funds</b>  | (A)#  |
| 1:35       | 5.0 Human Resources  |       |
|            | 5.1 Monthly Report   | (A)   |
|            | 5.2 Appointments   | (A)   |
| 1:40       | 6.0 Monthly Financial Report   | (D)   |
| 1:45       | 7.0 <b>Revisions to Board of Education Adopted Procedures for Selecting Architects and Professional Services Consultants</b> | (A)   |

2:15	8.0 Curriculum Frameworks	(D/A)
	8.1 Art, Music, and Physical Education	
	8.2 Health	
3:15	9.0 Discussion on High School Assessments	(D)
4:00	10.0 Update on the Northeast Consortium Student Assignment Process	(D)
4:45	11.0 Board of Education Items	
	11.1 Closed Session Resolution	(A)
	11.2 Report of Closed Session	(A)
	11.3 Minutes (January 10, 25, 26, and February 14, 2006)	(A)
	11.4 Appeals	(A)
	11.5 Previous New Business	
	11.5.1 Portable Communication Devices	(A)
	11.6 New Business	
4:55	12.0 Items of Information	(I)
	12.1 Legal Fees Report	
	12.2 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**  
**Tuesday, May 9, 10:00, All-day Business Meeting**