

<p>Sharon W. Cox, President Kermit V. Burnett Reginald M. Felton, Vice President Charles Haughey Walter N. Lange Patricia O'Neill Gabe Romero Sagar Sanghvi Jerry D. Weast, Superintendent</p>	<p>MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA</p> <p>Carver ESC, 850 Hungerford Drive, Rockville, MD 20850 301-279-3617</p>	<p>(A) Action (D) Discussion (I) Information (R) Recognition</p> <p>SINCE JANUARY 1: Business Meeting: 3 Special Meeting: 2 Hearing: 3</p>
<p>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.</p>		

Monday, February 23, 2004, 7:30 p. m.*

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| 7:00 p.m. | Closed Session | |
| 7:30 p.m. | <p>1.0 Acknowledgment of a Quorum</p> <p>1.1 Approval of the Agenda (A)</p> <p>1.2 Women's History Month (A)</p> <p>1.3 Items of Legislation (A)</p> | |
| 8:00 | Public Comments | |
| 8:30 | <p>2.0 Consent Items</p> <p style="padding-left: 20px;">Facilities</p> <p style="padding-left: 40px;">2.1.1 Award of Contract – HVAC Modifications at Various Schools (A)#</p> <p style="padding-left: 40px;">2.1.2 Architectural Appointment – Downcounty Consortium ES #27 (A)</p> <p style="padding-left: 40px;">2.1.3 Architectural Appointment – Spark Matsunaga ES (A)</p> <p style="padding-left: 40px;">2.1.4 Clarksburg Area HS – Preconstruction/Construction Management Services (A)#</p> <p style="padding-left: 40px;">2.1.5 Acceptance of Walter Johnson HS (A)</p> <p style="padding-left: 40px;">2.1.6 Delegation of Authority to Award a Contract for Electricity Supply (A)#</p> <p style="padding-left: 40px;">2.1.7 Request for FY 2004 Special Appropriation for Relocatable Classrooms (A)#</p> <p style="padding-left: 20px;">Budget</p> <p style="padding-left: 40px;">2.2.1 Utilization of FY 2004 Provision for Future Supported Project Funds (A)#</p> | |
| 8:35 | 3.0 Final Action on Policy FFA – Naming School Facilities | (D/A) |
| 9:00 | 4.0 Final Action on Policy FED – Reduction of Funds Retained Pending Completion of a Contract | (D/A) |
| 9:15 | 5.0 Summary of High School Assessments and Implications | (D) |
| 10:00 | <p>6.0 Superintendent's Recommendations and Board Alternatives</p> <p style="padding-left: 20px;">6.1 Banneker-Briggs Chaney Boundary Changes (D/A)#</p> <p style="padding-left: 20px;">6.2 Brickyard Road, Kendale Road, and Edson Lane School Sites (D)</p> <p style="padding-left: 20px;">6.3 East Silver Spring, Takoma Park, and Piney Branch Elementary Schools Articulation (D)</p> | |
| 10:45 | <p>7.0 Board of Education Items</p> <p style="padding-left: 20px;">7.1 Board/Superintendent Comments (D)</p> <p style="padding-left: 20px;">7.2 Closed Session Resolution (A)</p> | |

- 7.3 **Report of Closed Session** (A)
- 7.4 **Appeal** (A)
- 7.5 **Previous New Business Items** (A)
 - 7.5.1 **Foreign Language Programs** (A)
- 7.6 **New Business**

11:00 **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, February 26, 7:30 p.m., Cluster Meeting (Springbrook)

Wednesday, March 3, 7:00 p.m., Facilities and Boundaries Hearing - Auditorium

Tuesday, March 9, 10:00 a.m., All-day Business Meeting