

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	<b>MONTGOMERY COUNTY BOARD OF EDUCATION</b> <b>AGENDA</b>  Carver ESC, 850 Hungerford Drive, Rockville, MD 20850 301-279-3617 www.montgomeryschoolsmd.org/boe	(A) Action (D) Discussion (I) Information (R) Recognition  <b>Meetings in 2006:</b> Business Meeting: 3 Special Meeting: 2 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, March 14, 2006, 10:00 a. m.\***

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	(A)
	2.2 Death of Rose C. Kramer	(A)
	2.3 Items of Legislation	(A)
10:30	Public Comments	
11:00	Board/Superintendent Comments	(D)
11:15	3.0 Tentative Action of Policy ABA – <i>Community Involvement</i>	(D/A)
12:00	Lunch and Closed Session	
2:00	4.0 Consent Items	
	<b>Procurement</b>	
	4.1.1 Contracts of \$25,000 or More	(A)#
	<b>Budget</b>	
	4.2.1 Utilization of the FY 2006 Provision for Future Supported Projects Funds	(A)#
2:05	5.0 Human Resources Monthly Report	(A)
2:10	6.0 Monthly Financial Report	(D)
2:15	7.0 Transfer of the Adult Education Program to Montgomery College and the Montgomery County Recreation Department	(D/A)
2:30	8.0 Fees for Summer School and Evening High School	(D/A)
3:00	9.0 Final Action on Policy JEB – <i>Early Entrance into Pre-Kindergarten, Kindergarten, and First Grade</i>	(D/A)
3:30	10.0 Naming of Clarksburg/Damascus ES #7	(D/A)
3:45	11.0 Naming of Northwest ES #7	(D/A)
4:00	12.0 Board of Education Items	
	12.1 Closed Session Resolution	(A)

- 12.2 **Report of Closed Session** (A)
- 12.3 **Previous New Business**
  - 12.3.1 **Student Assignments** (A)
  - 12.3.2 **Digitized Records** (A)
- 12.4 **New Business**
  
- 4:30 13.0 **Recognition of Teachers Who Earned Certification from the National Board for Professional Teaching Standards** (A)
  
- 4:55 14.0 **Items of Information** (I)
  - 14.1 **Legal Fees Report**
  - 14.2 **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

Thursday, March 16, 7:30 p.m., Cluster Meeting (Bethesda-Chevy Chase)  
Thursday, March 23, 7:30 p.m., Cluster Meeting (Walter Johnson)  
Monday, March 27, 6:30 p.m., Evening Business Meeting