

<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>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>	<p>SINCE JANUARY 1: Business Meeting: 6 Special Meeting: 3 Hearing: 4</p>

Thursday, April 15, 2004, 10:00 a. m.*

- | | | |
|------------|---|-------|
| 9:00 a.m. | Closed Session | |
| 10:00 a.m. | 1.0 Roll Call | |
| | 1.1 Approval of the Agenda | (A) |
| | 1.2 Secretaries Week | (A) |
| | 1.3 National Volunteer Week | (A) |
| | 1.4 Autism Awareness Month | (A) |
| | 1.5 Final Report on Legislation (oral) | (D) |
| 11:00 | Public Comments | |
| 11:30 | 2.0 Final Action of Policy BOA, Legal Services | (D/A) |
| 11:45 | 3.0 Rescission of Various Policies | (D/A) |
| 12:00 p.m. | Lunch and Closed Session | |
| 1:30 | 4.0 Consent Items | |
| | Procurement | |
| | 4.1.1 Procurement Contracts of \$25,000 or More | (A)# |
| | Facilities | |
| | 4.2.1 Carver Educational Services Center – License Agreement
with Montgomery College | (A)# |
| | 4.2.2 Award of Contract – Heat Pump Replacement at
Gaithersburg HS | (A)# |
| | 4.2.3 Capital Projects to be Closed Effective June 30, 2004 | (A)# |
| | 4.2.4 Extension of Contract – Natural Gas Supply | (A)# |
| | Budget | |
| | 4.3.1 Utilization of the FY 2004 Provision for Future
Supported Funds | (A)# |
| | 4.3.2 FY 2004 Supplemental Appropriation for the Entrepreneurial
Activities Project Fund | (A)# |
| | 4.3.3 Supplemental Appropriation for the Reading First Program | (A)# |
| 1:35 | 5.0 Human Resources Appointment | (A) |
| 1:40 | 6.0 Monthly Financial Report | (D) |
| 1:45 | 7.0 Approval of the Library Media Information-Literacy Skills
Pre-K--12 Framework | (D/A) |
| 2:45 | 8.0 Update on Title I Schools | (D) |

- | | | |
|------|---|--|
| 3:45 | 9.0 Dialogue on Current Issues:
Update on Federal Education Legislation (oral) | (D) |
| 4:15 | 10.0 Board of Education Items
10.1 Board/Superintendent Comments
10.2 Closed Session Resolution
10.3 Report of Closed Session
10.4 Appointment of Board of Education's Special Education
Continuous Improvement Advisory Committee
10.5 Appeals
10.6 Minutes (January 13, February 2, February 10, 2004)
10.7 Previous New Business Item
10.7.1 Academic Eligibility for Extracurricular Activities
10.8 New Business | (D)
(A)
(A)
(A)
(A)
(A)
(A)
(A) |
| 4:35 | 11.0 Items of Information
11.1 Legal Fees Report
11.2 Construction Progress Report | (I) |
| 4:30 | 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

Monday, April 19, 7:30 p.m., Cluster Meeting (Blake)
Thursday, April 22, 7:30 p.m., Meeting with MCCPTA Officers
Monday, April 26, 7:30 p.m., Evening Business Meeting