

<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 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: 7 Special Meeting: 3 Hearing:4</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>		

REVISED
Monday, April 26, 2004, 8:00 p. m.*

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|-----------|---|-------|
| 7:00 p.m. | Closed Session | |
| 8:00 p.m. | 1.0 Acknowledgment of a Quorum | |
| | 1.1 Approval of the Agenda | (A) |
| | 1.2 National Student Leadership Week | (A) |
| | 1.3 Asian Pacific American Heritage Month | (A) |
| 8:15 | Public Comments | |
| 8:45 | 2.0 Consent Items | |
| | Procurement | |
| | 2.1.1 Contracts of \$25,000 or More | (A)# |
| | Facilities | |
| | 2.2.1 Grant of Storm Drainage Easement and Right-of-Way at Rocky Hill MS | (A)# |
| | 2.2.2 Award of Contracts – Boiler Replacements at Various Schools | (A)# |
| | 2.2.3 Reduction of Retention – Damascus HS | (A)# |
| | Budget | |
| | 2.3.1 Utilization of the FY 2004 Provision for Future Supported Project Funds | (A)# |
| 8:50 | 3.0 Human Resources Monthly Report | (A) |
| 8:55 | 4.0 Preliminary Plans for Northwest ES #7 | (A) |
| 9:10 | 5.0 Chinese Immersion Program | (D/A) |
| 9:30 | 6.0 Alignment of Policies and the Strategic Plan | (D) |
| 9:50 | 7.0 Board of Education Items | |
| | 7.1 Board/Superintendent Comments | (D) |
| | 7.2 Closed Session Resolution | (A) |
| | 7.3 Report of Closed Session | (A) |
| | 7.4 Maryland High School Assessments | |
| | 7.5 Appeals | (A) |
| | 7.6 New Business | |
| 10:00 | Adjournment | |

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 11, 10:00 a.m., All-day Business Meeting