

Sharon W. Cox, President Kermit V. Burnett Charles Haughey Walter N. Lange Henry Lee Patricia O'Neill Gabe Romero Sagar Sanghvi Jerry D. Weast, Superintendent	MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA Carver ESC, 850 Hungerford Drive, Rockville, MD 20850 301-279-3617	(A) Action (D) Discussion (I) Information (R) Recognition <u>Meetings in 2004</u> Business Meeting: 15 Special Meeting: 6 Hearing: 4
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.		

Tuesday, September 14, 2004, 10:00 a. m.*

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| 9:00 a.m. | Closed Session | |
| 10:00 a.m. | 1.0 Acknowledgment of a Quorum
1.1 Approval of the Agenda
1.2 Hispanic Heritage Month
1.3 Outstanding School Performance on the SAT for 2004 | (A)
(A)
(A) |
| 10:30 | Public Comments | |
| 11:00 | 2.0 Oral Report on the Opening of Schools | (D) |
| 11:30 | 3.0 Student Assignment Process for Middle School Magnet Consortium | (D/A) |
| 12:00 p.m. | Lunch and Closed Session | |
| 2:00 | 4.0 Consent Items
Procurement
4.1.1 Procurement Contracts of \$25,000 or More
Facilities
4.2.1 Award of Contract – Forest Knolls ES Addition
4.2.2 Award of Construction Management Contract–Northwood HS
4.2.3 Award of Contracts – Clarksburg Area HS
4.2.4 Award of Contract – Randolph Depot Storm Water Management
4.2.5 Gaithersburg Elementary School – Land Exchange
4.2.6 Consultant Contract – Feasibility and Financial Analysis
4.2.7 Partial Capitalization of Selected Capital Projects
Budget
4.3.1 Utilization of the FY 2005 Provision for Future Supported Projects Funds
Financial Management
4.4.1 Contract Award – Prescription Drug Plan Administration | (A)#

(A)#
(A)#
(A)#
(A)#
(A)#
(A)#
(A)#
(A)#
(A)#
(A)# |
| 2:10 | 5.0 Human Resources
5.1 Monthly Report
5.2 Appointment | (A)
(A) |
| 2:15 | 6.0 Preliminary Plan – College Gardens ES | (A) |
| 2:30 | 7.0 Update on the Baldrige-guided School Improvement Process | (D) |

3:30	8.0 Update and Discussion on the SAT	(D)
4:30	9.0 Board of Education Items	
	9.1 Board/Superintendent Comments	(D)
	9.2 Closed Session Resolution	(A)
	9.3 Report of Closed Session	(A)
	9.4 Minutes (July 1, July 6, July 9, and July 29, 2004)	(A)
	9.5 Appeals	(A)
	9.6 New Business	
4:55	10.0 Items of Information	(I)
	10.1 Legal Fees Report	
	10.2 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

Monday, September 20, 6:30 p.m., Meeting with MCCSSE

Monday, September 20, 8:30 p.m., Meeting with MCAASP

Monday, September 27, 5:00 p.m., Meeting with MCEA

Monday, September 27, 7:30 p.m., Evening Business Meeting