

<p>Sharon W. Cox, President Kermit V. Burnett Charles Haughey Walter N. Lange Patricia O'Neill, Vice President 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 www.montgomeryschoolsmd.org/boe</p>	<p>(A) Action (D) Discussion (I) Information (R) Recognition</p> <p>Meetings in 2004 Business Meeting: 19 Special Meeting: 10 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>		

Tuesday, November 9, 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 | (A) |
| | 1.2 Veterans' Day | (A) |
| | 1.3 American Education Week | (A) |
| 10:30 | Public Comments | |
| 11:00 | 2.0 Final Action on Policy AEB – Strategic Planning for Continuous Improvement | (D/A) |
| 11:30 | 3.0 Final Action on Policy IJA – School Counseling Program and Services | (D/A) |
| 12:00 p.m. | Lunch and Closed Session | |
| 2:00 | 4.0 Consent Items | |
| | Procurement | |
| | 4.1.1 Contracts of \$25,000 or More | (A)# |
| | Facilities | |
| | 4.2.1 Architectural Appointment – Weller Road ES Addition | (A) |
| | 4.2.2 Architectural Appointment – Ashburton ES Feasibility Study | (A) |
| | 4.2.3 Architectural Appointment – Martin Luther King, Jr. MS
Feasibility Study | (A) |
| | 4.2.4 Acceptance of Oakland Terrace ES | (A) |
| | 4.2.5 Contract Extension – Environmental Safety Testing Services | (A)# |
| | Budget | |
| | 4.3.1 Recommended FY 2005 Supplemental Appropriation for the
Entrepreneurial Activities Fund | (A)# |
| | 4.3.2 FY 2005 First Quarter Category and Object Transfers Request | (A)# |
| | 4.3.3 Utilization of the FY 2005 Provision for Future Supported
Project Funds | (A)# |
| 2:10 | 5.0 Human Resources | |
| | 5.1 Monthly Report | (A) |
| | 5.2 Appointments | (A) |
| 2:15 | 6.0 Monthly Financial Report | (D) |

2:20	7.0	2003-04 Annual Report of the Citizens Advisory Committee on Family Life and Human Development and Staff Response	(D/A)
3:15	8.0	Board of Education Items	
	8.1	Board/Superintendent Comments	(D)
	8.2	Closed Session Resolution	(A)
	8.3	Report of Closed Session	(A)
	8.4	Minutes (September 27 and October 12, 2004)	(A)
	8.5	ICB Appointment	(A)
	8.6	Appeal	(A)
	8.7	New Business	
3:40	9.0	Items of Information	(I)
	9.1	Legal Fees Report	
	9.2	Construction Progress Report	
	9.3	FY 2005 Summer School	
	9.4	Minority-, Female-, or Disabled-Owned Business Procurement Report for the First Quarter of FY 2005	
3:45 p.m.		Adjournment	(A)
4:00		Closed Session	

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

Wednesday, November 10, 7:00 p.m., Facilities and Boundaries Hearing - Auditorium
 Thursday, November 11, 7:00 p.m., Facilities and Boundaries Hearing - Auditorium
 Tuesday, November 16, 7:30 p.m., Meeting with Montgomery County Delegation - Auditorium
 Thursday, November 18, 7:30 p.m., Facilities and Boundaries Decisions
 Saturday, November 20, 9:15 a.m., Interviews and Selection to Fill District 5 Vacancy
 Wednesday, December 1, 7:30 p.m., Swearing In of New Board Members
 Tuesday, December 7, 7:30 p.m., Meeting of MCR, MCJC, and SGA Presidents - Auditorium
 Tuesday, December 14, 10:00 a.m., All-day Business Meeting