

<p>Steve Abrams Sharon W. Cox Valerie Ervin Charles Haughey Nancy Navarro Patricia O'Neill Gabriel 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: 20 Special Meeting: 14 Hearing: 6</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, December 14, 2004, 10:00 a. m.*

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| 8:30 a.m. | Closed Session | |
| 10:00 a.m. | Election of Officers | |
| 10:15 | 1.0 Acknowledgment of a Quorum | |
| | 1.1 Approval of the Agenda | (A) |
| | 1.2 National Blue Ribbon Winner – Carderock Springs ES | (A) |
| | 1.3 Maryland Blue Ribbon Winner – Viers Mill ES | (A) |
| 10:45 | Public Comments | |
| 11:15 | 2.0 Update on Teacher Centered Model to Assist Schools in Using Technology to Deliver Assessments and Other Instructional Supports | (D) |
| 12:15 p.m. | Lunch and Closed Session | |
| 2:00 | 3.0 Consent Items | |
| | Procurement | |
| | 3.1.1 Procurement Contracts of \$25,000 or More | (A)# |
| | Facilities | |
| | 3.2.1 Award of Contract—Air Handler Unit Replacement at CESC | (A)# |
| | 3.2.2 Clarksburg/Damascus ES#7 and Northwest ES #7 – Preconstruction/Construction Management Service | (A)# |
| | 3.2.3 Architectural Appointment—Washington Grove ES Feasibility Study | (A) |
| | 3.2.4 Architectural Appointment—Stedwick ES Feasibility Study | (A) |
| | 3.2.5 Architectural Appointment—Fallsmead ES Feasibility Study | (A) |
| | 3.2.6 Architectural Appointment—Construction Trades Program Feasibility Study | (A) |
| | 3.2.7 Acceptance of Bethesda-Chevy Chase HS | (A) |
| | 3.2.8 Acceptance of Kingsley Wilderness Project | (A) |
| | Budget | |
| | 3.3.1 Utilization of the FY 2005 Provision for Future Supported Project Funds | (A)# |
| | 3.3.2 FY 2005 Categorical Transfers for the Provision for Future Supported Projects | (A)# |
| 2:05 | 4.0 Preliminary Plan – Farmland ES Classroom Addition | (A) |

2:15	5.0 Preliminary Plan – Lois P. Rockwell ES Gymnasium Addition	(A)
2:25	6.0 Human Resources	
	6.1 Monthly Report	(A)
	6.2 Appointments	(A)
2:30	7.0 Monthly Financial Report	(D)
2:45	8.0 School Calendar for 2005-06	(D/A)
3:15	9.0 Annual Report on Our Call to Action: Pursuit of Excellence	(D)
4:30	10.0 Board of Education Items	
	10.1 Board/Superintendent Comments	(D)
	10.2 Closed Session Resolution	(A)
	10.3 Report of Closed Session	(A)
	10.4 Calendar for Election of Student Board Member	(A)
	10.5 Appointment to Board Advisory Committee	(A)
	10.6 Appointment to Board Committees	
	10.6.1 Audit	(A)
	10.6.2 Strategic Planning Committee	(A)
	10.6.3 Research and Evaluation	(A)
	10.6.4 Policy	(A)
	10.6.5 Communications and Public Engagement	(A)
	10.6.6 Ad Hoc Committee on Special Education	(A)
	10.7 Minutes	(A)
	10.8 Consultant Appointment	(A)
	10.9 New Business	
4:55	11.0 Items of Information	(I)
	11.1 Legal Fees Report	
	11.2 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

Wednesday, December 15, 7:30 p.m., Operating Budget Presentation
Tuesday, January 11, 10:00 a.m., All-day Business Meeting

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