

Patricia O'Neill, President Steve Abrams Sharon W. Cox Valerie Ervin Charles Haughey, Vice President Nancy Navarro Gabriel Romero Sagar Sanghvi Jerry D. Weast, Superintendent	MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA Carver ESC, 850 Hungerford Drive, Rockville, MD 20850 301-279-3617 www.montgomeryschoolsmd.org/boe	(A) Action (D) Discussion (I) Information (R) Recognition Meetings in 2005: Business Meeting: 1 Special Meeting: 0 Hearing: 0
	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, January 11, 2005, 10:00 a. m.*

9:00 a.m.	Closed Session	
10:00 a.m.	1.0 Acknowledgment of Quorum	
	1.1 Approval of the Agenda	(A)
	1.2 African American History Month	(A)
10:30	Public Comments	
11:00	2.0 Foreign Language Report	(D)
12:00 p.m.	Lunch and Closed Session	
2:00	3.0 Consent Items	
	Procurement	
	3.1.1 Contracts of \$25,000 or More	(A)#
	Budget	
	3.2.1 Utilization of the FY 2005 Provision for Future Supported Project Funds	(A)#
	3.2.2 Recommended FY 2005 Supplemental Appropriation for the Maryland School Improvement Program	(A)#
2:10	4.0 Human Resources	
	4.1 Monthly Report	(A)
	4.2 Appointments	(A)
2:15	5.0 Monthly Financial Report	(D)
2:20	6.0 Safety and Security Update	(D)
3:30	7.0 Supporting Services Professional Growth System	(D)
4:30	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 (November 5, December 1, December 7, December 15)	
	(A)	
	8.5 Appeals	(A)
	8.6 New Business	

