

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	<b>MONTGOMERY COUNTY BOARD OF EDUCATION</b> <b>AGENDA</b> Carver ESC, 850 Hungerford Drive, Rockville, MD 20850 301-279-3617 <a href="http://www.montgomeryschoolsmd.org/boe">www.montgomeryschoolsmd.org/boe</a>	(A) Action (D) Discussion (I) Information (R) Recognition
	<i>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.</i>	<b>Meetings in 2005:</b> Business Meeting: 3 Special Meeting: 2 Hearing: 2

## Wednesday, February 23, 2005, 7:30 p. m. \*

7:00 p.m.	1.0 Acknowledgment of a Quorum	
	1.1 Resolution for Closed Session	(A)
7:30	2.1 Approval of the Agenda	(A)
	2.2 Women's History Month	(A)
	2.3 Items of Legislation	(A)
8:00	Public Comments	
8:30	3.0 Consent Items	
	Facilities	
	3.1.1 Award of Contracts – Heating, Ventilation, and Air Conditioning Commissioning Services	(A)#
	3.1.2 Extension of Contract – Natural Gas Budget	(A)#
	3.2.1 Recommended FY 2005 Supplemental Appropriation for the Provision for Future Supported Projects	(A)#
	3.2.2 Utilization of the FY 2005 Provision for Future Supported Project Funds	(A)#
8:35	4.0 Human Resources Appointment	(A)
8:40	5.0 Naming of Downcounty MS #9/Wheaton Cluster MS #2	(D/A)
9:00	6.0 Update on the Reauthorization of the Individuals with Disabilities Education Act (IDEA)	(D)
10:00	7.0 Clarksburg/Damascus Elementary School #7 Boundaries Worksession	(D/A)#
10:45	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 Appeal	(A)
	8.5 New Business	
11:00	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**

**Thursday, February 24, 7:30 p.m. Cluster Meeting (Kennedy)**

**Tuesday, March 8, 10:00 a.m., All-day Business Meeting**

**Tuesday, March 8, 6:00 p.m., Boundary Hearing**