

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
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.		Meetings in 2005: Business Meeting: 6 Special Meeting: 3 Hearing: 3

Tuesday, April 12, 2005, 10:00 a. m.*

9:00 a.m.	1.0 Acknowledgment of a Quorum	
	1.1 Resolution for Closed Sessions	(A)
10:00 a.m.	2.0 Approval of the Agenda	(A)
	2.1 Secretaries Week	(A)
	2.2 National Volunteer Week	(A)
	2.3 Autism Awareness Month	(A)
	2.4 Final Report on Legislation (oral)	(D)
10:30	Public Comments	
11:00	3.0 Update on International Baccalaureate Programs	(D)
12:00 p.m.	Lunch and Closed Session	
1:30	4.0 Consent Items	
	Procurement	
	4.1.1 Procurement Contracts of \$25,000 or More	(A)#
	Facilities	
	4.2.1 Acceptance of Glen Haven ES Modernization	(A)
	4.2.2 Engineering Services—Energy Management Automation Systems	(A)#
	4.2.3 Special Appropriation for Advance of Land Acquisition	
	Revolving Fund (ALARF)	(A)#
	4.2.4 Capital Projects to be Closed Effective June 30, 2005	(A)#
	4.2.5 FY 2006 State Capital Budget Amendment – Relocatable Classrooms	(A)#
	Budget	
	4.3.1 Utilization of the FY 2005 Provision for Future Supported Project Funds	
	Financial Services	
	4.4.1 Appointment—External Auditor	(A)
1:35	5.0 Human Resources Appointments	(A)
1:40	6.0 Monthly Financial Report	(D)
1:45	7.0 Preliminary Plan – Weller Road ES Addition	(D/A)
1:55	8.0 Preliminary Plan – Parkland MS Modernization	(D/A)

