

<p>Sharon W. Cox, President Kermit V. Burnett Reginald M. Felton, Vice President Charles Haughey Walter N. Lange Patricia O'Neill Gabe Romero Sagar Sanghvi Jerry D. Weast, Superintendent</p>	<p><b>MONTGOMERY COUNTY BOARD OF EDUCATION</b> <b>AGENDA</b> Carver ESC, 850 Hungerford Drive, Rockville, MD 20850 301-279-3617</p>	<p>(A) Action (D) Discussion (I) Information (R) Recognition</p> <p>SINCE JANUARY 1: Business Meeting:2 Special Meeting: 0 Hearing: 3</p>
<p><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></p>		

**Tuesday, February 10, 2004, 10:00 a. m.\***

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|------------|---|---|
| 9:00 a.m.  | <b>Closed Session</b>   |   |
| 10:00 a.m. | <p>1.0 Roll Call</p> <p>1.1 Approval of the Agenda</p> <p>1.2 <b>Items of Legislation</b></p> <p>1.3 Board/Superintendent Comments</p>  | <p>(A)</p> <p>(A)</p> <p>(D)</p>  |
| 10:45      | <b>Public Comments</b>  |   |
| 11:15      | <b>2.0 Tentative Action on Policy JED – Residency, Tuition, and Enrollment</b>  | (D/A)   |
| 12:00 p.m. | <b>Lunch and Closed Session</b>   |   |
| 1:30       | <p><b>3.0 Consent Items</b></p> <p style="padding-left: 20px;"><b>Procurement</b></p> <p style="padding-left: 40px;">3.1.1 <b>Procurement Contracts of \$25,000 or More</b></p> <p style="padding-left: 20px;"><b>Facilities</b></p> <p style="padding-left: 40px;">3.2.1 <b>Architectural Appointments –Relocatable Classrooms</b></p> <p style="padding-left: 40px;">3.2.2 <b>Architectural Appointment – ADA Modifications</b></p> <p style="padding-left: 40px;">3.2.3 <b>Reduction of Retention – Montgomery Village MS</b></p> <p style="padding-left: 40px;">3.2.4 <b>Acceptance of Ashburton ES Gymnasium</b></p> <p style="padding-left: 40px;">3.2.5 <b>Acceptance of Dr. Sally K. Ride ES Gymnasium</b></p> <p style="padding-left: 40px;">3.2.6 <b>Acceptance of Lakewood ES</b></p> <p style="padding-left: 40px;">3.2.7 <b>Acceptance of Winston Churchill HS</b></p> <p style="padding-left: 40px;">3.2.8 <b>Acceptance of Wheaton HS</b></p> <p style="padding-left: 20px;"><b>Insurance and Retirement</b></p> <p style="padding-left: 40px;">3.3.1 <b>Request for Proposal 1156.1 – Montgomery County Agency Medical Plans</b></p> <p style="padding-left: 20px;"><b>Budget</b></p> <p style="padding-left: 40px;">3.4.1 <b>Utilization of FY 2004 Provision for Future Supported Project Funds</b></p> <p style="padding-left: 40px;">3.4.2 <b>FY 2004 Second Quarter Category and Object Transfers Request</b></p> <p style="padding-left: 20px;"><b>Association Relations</b></p> <p style="padding-left: 40px;">3.5.1 <b>Amendment to Agreement with SEIU Local 500 (MCCSSE) for School Years 2003-2005</b></p> | <p>(A)#</p> <p>(A)</p> <p>(A)</p> <p>(A)#</p> <p>(A)</p> <p>(A)</p> <p>(A)</p> <p>(A)</p> <p>(A)</p> <p>(A)</p> <p>(A)</p> <p>(A)</p> <p>(A)#</p> <p>(A)#</p> <p>(A)#</p> <p>(A)#</p> |
| 1:35       | <p><b>4.0 Human Resources</b></p> <p style="padding-left: 20px;">4.1 <b>Monthly Report</b></p> <p style="padding-left: 20px;">4.2 <b>Appointment</b></p>  | <p>(A)</p> <p>(A)</p>   |
| 1:40       | <b>5.0 Monthly Financial Report</b>   | (D)   |

1:45	6.0 Update on the A&S Professional Growth System	(D)
2:30	7.0 Budget Review Process – Recommendations of Research and Evaluation Committee	(D/A)
3:15	8.0 Adoption of the FY 2005 Operating Budget	(D/A)#
4:45	9.0 Board of Education Items	
	9.1 Closed Session Resolution	(A)
	9.2 Report of Closed Session	(A)
	9.3 Minutes (November 5, 11, 12, 13, 20, December 2 and 10, 2003, January 14, 15, and 21, 2004)	(A)
	9.4 Appeals	(A)
	9.5 New Business	
4:55	10.0 Items of Information	(I)
	10.1 Legal Fees Report	
	10.2 Construction Progress Report	
	10.3 Minority-, Female-, or Disabled-owned Business Procurement Report for the Second Quarter of FY 2004	
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**  
**Monday, February 23, 7:30 p.m., Evening Business Meeting**