Sharon W. Cox, President Kermit V. Burnett Reginald M.	MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA	(A) Action (D) Discussion (I) Information (R) Recognition
Felton, Vice President	Carver ESC, 850 Hungerford Drive, Rockville, MD 20850 301-279-3617	
Charles Haughey Walter N. Lange Patricia O'Neill Gabe Romero Sagar Sanghvi Jerry D. Weast, Superintendent	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.	SINCE JANUARY 1: Business Meeting: 4 Special Meeting: 2 Hearing:4

Tuesday, March 9, 2004, 10:00 a.m.*

9:00 a.m.	Closed Session	
10:00 a.m.	 Acknowledgment of a Quorum Approval of the Agenda Items of Legislation Board/Superintendent Comments 	(A) (A) (D)
10:45	Public Comments	
11:15	2.0 Request to Develop and Pilot Non-Core Courses for Signature and Academy Programs	(D/A)
12:00 p.m.	Lunch and Closed Session	
2:00	 3.0 Consent Items Procurement 3.1.1 Procurement Contracts of \$25,000 or More Facilities 3.2.1 Award of Contract – Unit Ventilator Replacements 3.2.2 Architectural Appointment – Watkins Mill ES Addition 3.2.3 Consultant Appointment – Constructability Analysis 3.2.4 Consultant Appointment – Security Systems for Various Projects Budget 3.3.1 Utilization of the FY 2004 Provision for Future Supported Project Funds 3.3.2 FY 2004 Magnet Schools Grant Proposal for Argyle, Belt, and Parkland Middle Schools 	(A)# (A) (A) (A) (A) (A)# (A)#
2:05	4.0 Human Resources Monthly Report	(A)
2:10	5.0 Monthly Financial Report	(D)
2:15	6.0 FY 2005 Fees for Summer School, Adult Education, General Education Development, and Evening High School Programs	(D/A)
2:45	7.0 Financial Information System	(D/A)
3:15	8.0 Update on ESOL Programs	(D)
4:15	9.0 Presentation by Dr. Charlene Nunley, Montgomery College President:	

	At Risk – Access to Higher Education	(D)
4:45	10.0 Board of Education Items	
	10.1 Closed Session Resolution	(A)
	10.2 Report of Closed Session	(A)
	10.3 Minutes (December 9, 2003)	(A)
	10.4 Appeals	(A)
	10.5 Previous New Business Items	(A)
	10.5.1 Middle School and Elementary School	
	Boundary Study	(A)
	10.6 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 v	te 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, March 11, 7:30 p.m., Cluster Meeting (Blair) Monday, March 22, 7:30 p.m., Evening Business Meeting

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