

<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></p> <p>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: 4 Special Meeting: 2 Hearing:4</p>
<p>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.</p>		

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

9:00 a.m.	<b>Closed Session</b>	
10:00 a.m.	<p>1.0 Acknowledgment of a Quorum</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	Public Comments	
11:15	2.0 <b>Request to Develop and Pilot Non-Core Courses for Signature and Academy Programs</b>	(D/A)
12:00 p.m.	Lunch and Closed Session	
2:00	<p>3.0 Consent Items</p> <p style="padding-left: 20px;">Procurement</p> <p style="padding-left: 40px;">3.1.1 <b>Procurement Contracts of \$25,000 or More</b></p> <p style="padding-left: 40px;">Facilities</p> <p style="padding-left: 40px;">3.2.1 <b>Award of Contract – Unit Ventilator Replacements</b></p> <p style="padding-left: 40px;">3.2.2 <b>Architectural Appointment – Watkins Mill ES Addition</b></p> <p style="padding-left: 40px;">3.2.3 <b>Consultant Appointment – Constructability Analysis</b></p> <p style="padding-left: 40px;">3.2.4 <b>Consultant Appointment – Security Systems for Various Projects</b></p> <p style="padding-left: 20px;">Budget</p> <p style="padding-left: 40px;">3.3.1 <b>Utilization of the FY 2004 Provision for Future Supported Project Funds</b></p> <p style="padding-left: 40px;">3.3.2 <b>FY 2004 Magnet Schools Grant Proposal for Argyle, Belt, and Parkland Middle Schools</b></p>	<p>(A)#</p> <p>(A)#</p> <p>(A)</p> <p>(A)</p> <p>(A)</p> <p>(A)#</p> <p>(A)#</p>
2:05	4.0 Human Resources Monthly Report	(A)
2:10	5.0 <b>Monthly Financial Report</b>	(D)
2:15	6.0 <b>FY 2005 Fees for Summer School, Adult Education, General Education Development, and Evening High School Programs</b>	(D/A)
2:45	7.0 <b>Financial Information System</b>	(D/A)
3:15	8.0 <b>Update on ESOL Programs</b>	(D)
4:15	9.0 Presentation by Dr. Charlene Nunley, Montgomery College President:	

