

<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 style="text-align: center;">MONTGOMERY COUNTY BOARD OF EDUCATION</p> <p style="text-align: center;">AGENDA</p> <p style="text-align: center;">Carver ESC, 850 Hungerford Drive Rockville, MD 20850 301-279-3617</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>	<p>(A) Action (D) Discussion (I) Information (R) Recognition</p> <p>SINCE JANUARY 1: Business Meeting: 8 Special Meeting: 3 Hearing: 4</p>
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Tuesday, May 11, 2004, 9:30 a. m.*

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| 8:30 a.m. | Closed Session | |
| 9:30 a.m. | <ul style="list-style-type: none"> 1.0 Acknowledgment of a Quorum 1.1 Approval of the Agenda (A) 1.2 Salute to School Food and Nutrition Services Personnel (A) 1.3 Recognition of NAACP Scholarship Recipients (A) 1.4 Recommendation to Approve the Amended Agreement with the Montgomery County Association of Administrative and Supervisory Personnel (A)# 1.5 Recommendation to Approve the Amended Agreement with the Montgomery County Education Association (A)# 1.6 Recommendation to Approve the Amended Agreement with SEIU Local 500 (A)# | |
| 10:15 | Public Comments | |
| 10:45 | 2.0 Revisions to the 2004-05 School Year Calendar | (D/A) |
| 11:00 | 3.0 Update on the Implementation of Policy IKA, <i>Grading and Reporting</i> | (D/A) |
| 12:30 p.m. | <ul style="list-style-type: none"> 4.0 Consent Items <li style="padding-left: 20px;">Procurement <li style="padding-left: 40px;">4.1.1 Procurement Contracts of \$25,000 or More (A)# <li style="padding-left: 20px;">Facilities <li style="padding-left: 40px;">4.2.1 Award of Contract – Seneca Valley HS Minor Core Modifications (A)# <li style="padding-left: 40px;">4.2.2 Continuation of Engineering Services Contract – Network Systems Design (A)# <li style="padding-left: 20px;">Budget <li style="padding-left: 40px;">4.3.1 Utilization of the FY 2004 Provision for Future Support Project Funds (A)# <li style="padding-left: 40px;">4.3.2 FY 2004 Third Quarter Category and Object Transfers Request (A)# <li style="padding-left: 40px;">4.3.3 FY 2005 Outdoor Education Student Fees (A)# | |
| 12:35 | <ul style="list-style-type: none"> 5.0 Human Resources <li style="padding-left: 20px;">5.1 Monthly Report (A) <li style="padding-left: 20px;">5.2 Appointments (A) | |
| 12:40 | 6.0 Monthly Financial Report | (D) |
| 12:45 | <ul style="list-style-type: none"> 7.0 Board of Education Items <li style="padding-left: 20px;">7.1 Board/Superintendent Comments (D) <li style="padding-left: 20px;">7.2 Closed Session Resolution (A) | |

	7.3	Report of Closed Session	(A)
	7.4	Minutes (February 23 and March 3, 2004)	(A)
	7.5	Appeals	(A)
	7.6	New Business	
12:55	8.0	Items of Information	(I)
	8.1	Legal Fees Report	
	8.2	Construction Progress Report	
	8.3	Minority-, Female-, or Disabled-Owned Business Procurement Report for the Second Quarter of FY 2004	
1:00		Adjournment	(A)
		Lunch and Closed Session	
2:00		Commemoration of <i>Brown v. Board of Education</i>	

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, May 13, 7:30 p.m., Cluster Meeting (Wheaton)
Thursday, May 20, 7:30 p.m., Cluster Meeting (Poolesville)
Monday, May 24, 7:30 p.m., Evening Business Meeting