

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 Meetings in 2005: Business Meeting: 5 Special Meeting: 3 Hearing: 3
<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>		

Monday, March 21, 2005, 7:30 p. m.*

7:00 p.m.	1.0 Acknowledgment of a Quorum	
	1.1 Resolution for Closed Session	(A)
7:30	2.0 Approval of the Agenda	(A)
	2.1 Month of the Young Child	(A)
	2.2 Arab American Heritage Month	(A)
	2.3 Items on Legislation	(D/A)
7:45	Public Comments	
8:15	3.0 Consent Items	
	Facilities	
	3.1.1 Award of Contract – Leasing of Relocatable Classrooms	(A)#
	3.1.2 On-Call Heating, Ventilation, and Air Conditioning	
	Replacement Services	(A)#
	3.1.3 On-Call Construction Services	(A)#
	3.1.4 Commercial Lease for Office of Strategic Technologies and	
	Accountability Training Center Space	(A)#
	Budget	
	3.2.1 Utilization of the FY 2005 Provision for Future Supported	
	Project Funds	(A)#
	Finance	
	3.3.1 Retiree Health Benefits	(A)#
8:20	4.0 Human Resources Appointments	
8:25	5.0 Tentative Action, Policy BFA, Policysetting	(D/A)
9:00	6.0 Boundary Recommendations for Clarksburg/Damascus ES #7	(A)
9:15	7.0 Middle School Program Review	(D)
10:45	8.0 Board of Education Items	
	8.1 Board/Superintendent Comments	(D)
	8.2 Closed Session Resolution	(A)
	8.3 Report of Closed Session	(A)
	8.4 Appeals	(A)
	8.5 Naming of Quince Orchard MS #2	(A)
	8.6 New Business	
11:00	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
Tuesday, April 12, 10:00 a.m., All-day Business Meeting