

Patricia O'Neill, President Steve Abrams Sharon W. Cox Valerie Ervin Charles Haughey, Vice President Sebastian Johnson Nancy Navarro Gabriel Romero Jerry D. Weast, Superintendent	MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA 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: 16 Special Meeting: 5 Hearing: 3
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.		

Monday, September 26, 2005, 6:30 p. m.*

6:00 p.m.	1.0 Acknowledgment of a Quorum 1.1 Resolution for Closed Session	(A)
6:30 p.m.	2.1 Approval of the Agenda 2.2 Walk to School Day	(A) (A)
6:45	3.0 Public Comments	
7:15	4.0 Board/Superintendent Comments	
7:25	5.0 Consent Items Facilities 5.1.1 Approval of Maryland Energy Administration Financing Agreement for Roberto Clemente Middle School Energy Conservation Project 5.1.2 Award of Contract – Richard Montgomery HS 5.1.3 Rockville High School – Delay Claim Budget 5.2.1 Recommended FY 2006 Supplemental Appropriation for the Entrepreneurial Activities Fund 5.2.2 Utilization of the FY 2006 Provision for Future Supported Project Funds Finance 5.3.1 Award of Contract for Dental Plans	(A)# (A)# (A)# (A)# (A)# (A)#
7:30	6.0 Human Resources Appointment	(A)
7:35	7.0 Procurement of Prescription Drugs	(A)
8:15	8.0 An Assessment of Language Assistance Services Provided by MCPS to the School Community	(D)
9:15	9.0 Update on Teacher Professional Growth System	(D)
10:00	10.0 Board of Education Items 10.1 Closed Session Resolution 10.2 Report of Closed Session 10.3 Appeals 10.4 New Business	(A) (A) (A)

10:30

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

Thursday, October 6, 7:00 p.m., Strategic Planning Forum
Tuesday, October 11, 10:00 a.m., All-day Business Meeting

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