

<p>Charles Haughey, President Steve Abrams Sharon W. Cox, Vice President Valerie Ervin Sebastian Johnson Nancy Navarro Patricia O'Neill Gabriel Romero Jerry D. Weast, Superintendent</p>	<p>MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA 850 Hungerford Drive, Rockville, MD 20850 301-279-3617 www.montgomeryschoolsmd.org/boe</p>	<p>(A) Action (D) Discussion (I) Information (R) Recognition</p>
	<p><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></p>	<p>Meetings in 2006: Business Meeting: 7 Special Meeting: 2 Hearing: 4</p>

REVISED

Tuesday, May 9, 2006, 9:30 a. m.*

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|------------|---|-------|
| 8:30 a.m. | 1.0 Acknowledgment of a Quorum | |
| | 1.1 Resolution for Closed Sessions | (A) |
| 9:30 a.m. | 2.1 Approval of the Agenda | (A) |
| | 2.2 Salute to School Food and Nutrition Service Personnel Day | (A) |
| | 2.3 Recognition of NAACP Scholarship Recipients | (A) |
| 10:00 | Public Comments | |
| 10:30 | Board/Superintendent Comments | |
| 10:45 | 4.0 MCPS Employees' Pension Plan Improvements | (D/A) |
| 11:30 | 4.1 FY 2007 Operating Budget Amendments | (D/A) |
| 12:00 p.m. | 9.0 Seven Locks ES Recommendation (approved) | |
| 1:00 | Lunch and Closed Session | |
| 2:00 | 5.0 Consent Items | |
| | Procurement | |
| | 5.1.1 Contracts of \$25,000 or More | (A)# |
| | Facilities | |
| | 5.2.1 Award of Contract – Walter Johnson HS | (A)# |
| | 5.2.2 Award of Contract – Weller Road ES | (A)# |
| | 5.2.3 Architectural Appointment –
Takoma Park ES Feasibility Study | (A) |
| | 5.2.4 Roscoe R. Nix ES – Change Order Over \$100,000 | (A)# |
| | 5.2.5 Leasing Additional Administrative Space –
Gaither Road Facility | (A)# |
| | Budget | |
| | 5.3.1 Utilization of the FY 2006 Provision for Future
Supported Projects Funds | (A)# |
| | 5.3.2 FY 2006 Third Quarter Category and
Object Transfer Request | (A)# |
| | 5.3.3 Recommended FY 2006 Supplemental Appropriation for
Emergency Impact Aid for Displaced Students Program | (A)# |
| | Finance | |
| | 5.4.1 Appointment of MCPS Employees' Retirement and
Pension System Investment Trustee | (A) |

2:05	6.0 Human Resources	
	6.1 Monthly Report	(A)
	6.2 Appointments	(A)
2:10	7.0 Monthly Financial Report	(D)
2:15	8.0 Board of Education Items	
	8.1 Closed Session Resolution	(A)
	8.2 Report of Closed Session	(A)
	8.3 Naming of Downcounty Consortium Elementary School #27	(A)
	8.4 Appeals	(A)
	8.5 New Business	
2:30	3.0 Update on the Honors/AP Potential Identification Tool	(D)
3:15	10.0 Dialogue on Current Issues: Congressional Black Caucus Initiative Project	(D)
3:45	11.0 Discussion on High School Assessments	(D)
4:55	12.0 Items of Information	(I)
	12.1 Legal Fees Report	
	12.2 Construction Progress Report	
	12.3 Minority-, Female-, or Disabled-owned Business Procurement Report for the Third Quarter of FY 2006	
5:00	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

Thursday, May 11, 7:30 p.m., Cluster Meeting (Whitman at Pyle MS)
Monday, May 15, 7:30 p.m., Cluster Meeting (Richard Montgomery at College Gardens ES)
Thursday, May 18, 7:30 p.m. Cluster Meeting (Watkins Mill)
Monday, May 22, 6:30 p.m., Evening Business Meeting