

<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: 8 Special Meeting: 2 Hearing: 4</p>

Monday, May 22, 2006, 6:30 p. m.*

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|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------|-------|
| 6:00 p.m. | 1.0 Acknowledgment of a Quorum | |
| | 1.1 Resolution for Closed Sessions | (A) |
| 6:30 p.m. | 2.0 Approval of the Agenda | (A) |
| | 2.1 Margaret Cutler Interages Award | (R) |
| | 2.2 Champions for Children | (A) |
| | 2.3 Recognition of the Asian American Education Association
Scholarship Recipients | (A) |
| | 2.4 The George B. Thomas, Sr. Learning Academy, Inc. High
Achievement Scholarship Recipients | (A) |
| | 2.5 Recommendation to Approve the Amended Agreement with
SEIU Local 500 | (A) |
| 7:15 | Public Comments | |
| 7:45 | Board/Superintendent Comments | |
| 8:00 | 3.0 Consent Items | |
| | Procurement | |
| | 3.1.1 Contracts of \$25,000 or More | (A)# |
| | Budget | |
| | 3.2.1 Utilization of the FY 2006 Provision for Future
Supported Projects Funds | (A)# |
| | 3.2.2 Recommended FY 2006 Supplemental Appropriation for
the 21 st Century Cybercafe Learning Center
Project at Rockville HS | (A)# |
| 8:05 | 4.0 Human Resources Appointments | (A) |
| 8:10 | 5.0 George Washington Carver HS and Junior College
Historical Commemoration | (D) |
| 9:10 | 6.0 Final Action on Policy BNB, <i>Board Staff Management and Operations</i> | (D/A) |
| 10:00 | 7.0 Board of Education Items | |
| | 7.1 Closed Session Resolution | (A) |
| | 7.2 Report of Closed Session | (A) |
| | 7.3 Appeals | (A) |
| | 7.4 Previous New Business | (A) |
| | 7.4.1 The Division of Food and Nutrition Services
Enterprise Fund | (A) |
| | 7.5 New Business | |

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, May 25, 7:30 p.m., Meeting with an Alternative Center

Tuesday, June 13, 10:00 a.m., All-day Business Meeting