

<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 AGENDA</p> <p style="text-align: center;">Carver ESC, 850 Hungerford Drive Rockville, MD 20850 301-279-3617</p> <p>This agenda is available in an alternative format upon request, under the Americans with Disabilities Act, by contacting the Department of Communications 301-279-3391 and TDD 301-279-3323. Individuals who need special accommodations in communicating with the Board should call 301-279-3617.</p>	<p>(A) Action (D) Discussion (I) Information (R) Recognition</p> <p>SINCE JANUARY 1: Business Meeting: 1 Special Meeting: 0 Hearing: 0</p>
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Tuesday, January 13, 2004, 10:00 a. m.*

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| 9:00 a.m. | Closed Session | |
| 10:00 a.m. | 1.0 Acknowledgment of Quorum | |
| | 1.1 Approval of the Agenda | (A) |
| | 1.2 African American History Month | (A) |
| | 1.3 Certificate of Appreciation from USDA for Summer Food Service Program | (A) |
| | 1.4 Board/Superintendent Comments | (D) |
| 10:30 | Public Comments | |
| 11:00 | 2.0 Implementation Plans for Policy IKA, <i>Grading and Reporting</i> | (D/A) |
| 12:15 | Lunch and Closed Session | |
| 1:30 | 3.0 Consent Items | |
| | Procurement | |
| | 3.1.1 Procurement Contracts of \$25,000 or More | (A)# |
| | 3.1.2 Bid No. 1072.2 – Master Lease/Purchase Financing | (A)# |
| | Facilities | |
| | 3.2.1 Richard Montgomery HS – Preconstruction/Construction Management Services | (A)# |
| | 3.2.2 Energy Management Systems Standardization | (A)# |
| | 3.2.3 Contract Consultant – Various Construction Contracts | (A)# |
| | 3.2.4 Architectural Appointment – Infants and Toddlers Program at Neelsville MS | (A) |
| | 3.2.5 Northeast Consortium ES #16 – Authority to Purchase | (A)# |
| | Budget | |
| | 3.3.1 Utilization of FY 2004 Provision for Future Supported Project Funds | (A)# |
| | Pension | |
| | 3.4.1 Approval of Montgomery County Supplemental Pension Plan | (A) |
| 1:35 | 4.0 Human Resources | |
| | 4.1 Monthly Report | (A) |
| | 4.2 Appointment | (A) |
| 1:40 | 5.0 Monthly Financial Report | (D) |
| 1:45 | 6.0 Preliminary Plans – Rosemont ES Addition | (A) |
| 2:00 | 7.0 Tentative Action, Policy CNA, <i>Advertising Materials and Announcements</i> | (D/A) |

2:45	8.1	Dissolution of Montgomery County Advisory Council for Career and Technology Education	(D/A)
	8.2	Proposed Montgomery County Collaboration Board for Career and Technology Education	(D/A)
3:45	9.0	Final Approval of Policy IPD – <i>Travel Study Programs, Class, and Student Organization Trips</i>	(D/A)
4:00	10.0	MSDE Proposal on Diplomas (oral)	(D)
4:30	11.0	Board of Education Items	
	11.1	Cost-Neutral Amendment to Superintendent's Contract	(A)
	11.2	Closed Session Resolution	(A)
	11.3	Report of Closed Session	(A)
	11.4	Minutes (October 27, 2003)	(A)
	11.5	Appeals	(A)
	11.6	Previous New Business Items	(A)
	11.6.1	Middle Years Programme Certificate	(A)
	11.6.2	Demographic Changes in Montgomery County	(A)
	11.6.3	Student Advisory Committee	(A)
	11.7	New Business	
4:55	12.0	Items of Information	(I)
	12.1	Legal Fees Report	
	12.2	Construction Progress Report	
5:00		Adjournment	(A)
5:05		Closed Session	

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

Wednesday, January 14, 7:00 p.m., Operating Budget Hearing - Auditorium
 Thursday, January 15, 7:00 p.m., Operating Budget Hearing - Auditorium
 Wednesday, January 21, 7:00 p.m., Operating Budget Hearing - Auditorium
 Wednesday, January 28, 7:30 p.m., Operating Budget Worksession
 Thursday, January 29, 7:30 p.m., Operating Budget Worksession
 Monday, February 2, 6:00 p.m., Montgomery College Board of Trustees
 Tuesday, February 10, 10:00 a.m., All-day Business Meeting