MONTGOMERY COUNTY BOARD OF EDUCATION
AGENDA
Carver ESC, 850 Hungerford Drive, Rockville, MD 20850 301-279-3617

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.

SINCE JANUARY 1:
Business Meeting: 5
Special Meeting: 3
Hearing: 4

Monday, March 22, 2004, 7:30 p.m.*

7:00 p.m. Closed Session

7:30 p.m. 1.0 Roll Call
1.1 Approval of the Agenda (A)
1.2 National Week of the Young Child (A)
1.3 Arab American Heritage Month (A)
1.4 Update on Legislation (D)

8:00 Public Comments

8:30 2.0 Consent Items

Facilities
2.1.1 Award of Contract – Shady Grove Depot Stormwater Management (A)#

Financial Services
2.2.1 Appointment of Ernst & Young LLP as External Auditor (A)
2.2.2 Amendment and Restatement of the MCPS Employees’ Retirement and Pension Systems (A)#

Budget
2.3.1 Utilization of the FY 2004 Provision for Future Supported Project Funds (A)#
2.3.2 Recommended FY 2004 Supplemental Appropriation for the Provision for Future Supported Projects (A)#

8:35 3.0 Human Resources Appointments (A)

8:40 4.0 Instructional Materials Reviewed and Evaluated by the Citizens Committee on Family Life and Human Development (D/A)

9:30 5.0 Facilities and Boundaries Decisions
5.1 Banneker-Briggs Chaney Boundary Recommendations (D/A)#
5.2 East Silver Spring, Takoma Park, and Piney Branch Articulation (D/A)#
5.3 Brickyard Road, Kendale Road, and Edson Lane School Sites (D/A)#

10:00 6.0 Final Approval of Policy JFA, Student Rights and Responsibilities (D/A)

10:30 7.0 Board of Education Items
7.1 Board/Superintendent Comments (D)
7.2 Closed Session Resolution (A)
7.3 Report of Closed Session (A)
7.4 New Business
11:00 Adjournment

#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, April 15, 10:00 a.m., All-day Business Meeting