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.

REVISED
Monday, April 26, 2004, 8:00 p.m.*

7:00 p.m. Closed Session

8:00 p.m.
1.0 Acknowledgment of a Quorum
1.1 Approval of the Agenda (A)
1.2 National Student Leadership Week (A)
1.3 Asian Pacific American Heritage Month (A)

8:15 Public Comments

8:45 2.0 Consent Items

Procurement
2.1.1 Contracts of $25,000 or More (A)#

Facilities
2.2.1 Grant of Storm Drainage Easement and Right-of-Way at Rocky Hill MS (A)#
2.2.2 Award of Contracts – Boiler Replacements at Various Schools (A)#
2.2.3 Reduction of Retention – Damascus HS (A)#

Budget
2.3.1 Utilization of the FY 2004 Provision for Future Supported Project Funds (A)#

8:50 3.0 Human Resources Monthly Report (A)

8:55 4.0 Preliminary Plans for Northwest ES #7 (A)

9:10 5.0 Chinese Immersion Program (D/A)

9:30 6.0 Alignment of Policies and the Strategic Plan (D)

9:50 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 Maryland High School Assessments (A)
7.5 Appeals
7.6 New Business

10:00 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**
Tuesday, May 11, 10:00 a.m., All-day Business Meeting