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| <p>Sharon W. Cox,<br/>President<br/>Kermit V. Burnett<br/>Charles Haughey<br/>Walter N. Lange<br/>Patricia O'Neill<br/>Gabe Romero<br/>Sagar Sanghvi<br/>Jerry D. Weast,<br/>Superintendent</p>  | <p><b>MONTGOMERY COUNTY BOARD OF EDUCATION</b><br/><b>AGENDA</b></p> <p>Carver ESC, 850 Hungerford Drive, Rockville, MD 20850 301-279-3617</p> | <p>(A) Action<br/>(D) Discussion<br/>(I) Information<br/>(R) Recognition</p> <p><u>Meetings in 2004</u><br/>Business Meeting: 11<br/>Special Meeting: 4<br/>Hearing: 4</p> |
| <p>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.</p> |  |  |

**Monday, June 21, 2004, 8:00 p. m.\***

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| 4:30 p.m. | <b>Closed Session</b>   |  |
| 8:00      | <p>1.0 Roll Call</p> <p>1.1 Approval of the Agenda</p> <p>1.2 Recognition of MCPS – University Partnerships</p> <p>1.3 <b>Recognition of the Asian American Education Association Scholarship Recipients</b></p>  | <p>(A)</p> <p>(R)</p> <p>(A)</p>   |
| 8:20      | <b>Public Comments</b>  |  |
| 8:50      | <p>2.0 Consent Items</p> <p style="padding-left: 20px;">Procurement</p> <p style="padding-left: 40px;">2.1.1 <b>Contracts of \$25,000 or More</b></p> <p style="padding-left: 40px;">Facilities</p> <p style="padding-left: 40px;">2.2.1 <b>Award of Contracts – Relocatable Classrooms</b></p> <p style="padding-left: 40px;">2.2.2 <b>Award of Contract – Infants and Toddlers Modular Unit</b></p> <p style="padding-left: 40px;">2.2.3 <b>Award of Contract – Mechanical System Controls at Wheaton HS and the Thomas Edison HS of Technology</b></p> <p style="padding-left: 40px;">2.2.4 <b>Clarksburg Village ES Site – Memorandum of Understanding with the Maryland-National Capital Park and Planning Commission</b></p> <p style="padding-left: 40px;">2.2.5 <b>Consultant Appointments – Engineering Services for Improved Vehicular Access at Various School Sites</b></p> <p style="padding-left: 40px;">2.2.6 <b>Reduction of Retention – Rocky Hill MS</b></p> <p style="padding-left: 40px;">2.2.7 <b>Clarksburg/Damascus ES #8 Site Selection</b></p> <p style="padding-left: 20px;">Budget</p> <p style="padding-left: 40px;">2.3.1 <b>Tuition for Nonresident Students for FY 2005</b></p> <p style="padding-left: 40px;">2.3.2 <b>Transition of Adult ESOL and Literacy-GED Program to Montgomery College and Recommended Categorical Transfer</b></p> | <p>(A)#</p> <p>(A)#</p> <p>(A)#</p> <p>(A)#</p> <p>(A)</p> <p>(A)#</p> <p>(A)#</p> <p>(A)#</p> <p>(A)#</p> |
| 8:55      | 3.0 Human Resources Appointments  | (A)  |
| 9:00      | 4.0 Preliminary Plans for Northeast ES #16  | (A)  |
| 9:15      | 5.0 Update on Operation Excellence  | (D)  |
| 10:30     | <p>6.0 Board of Education Items</p> <p style="padding-left: 20px;">6.1 Board/Superintendent Comments</p> <p style="padding-left: 20px;">6.2 Closed Session Resolution</p> <p style="padding-left: 20px;">6.3 Report of Closed Session</p>   | <p>(D)</p> <p>(A)</p> <p>(A)</p>   |

- 6.4 Appeals (A)
- 6.5 New Business

11:00 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, July 1, 7:30 p.m., Swearing In of Board Members**

**Tuesday, July 6, 10:00 a.m., All-day Business Meeting**