

Sharon W. Cox, President Kermit V. Burnett Charles Haughey Walter N. Lange Henry Lee Patricia O'Neill Gabe Romero Sagar Sanghvi Jerry D. Weast, Superintendent	MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA Carver ESC, 850 Hungerford Drive, Rockville, MD 20850 301-279-3617	(A) Action (D) Discussion (I) Information (R) Recognition <u>Meetings in 2004</u> Business Meeting: 14 Special Meeting: 6 Hearing: 4
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.		

Tuesday, August 24, 2004, 1:00 p. m.*

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| 9:00 a.m. | Closed Session | |
| 1:00 p.m. | 1.0 Acknowledgment of a Quorum
1.1 Approval of the Agenda | (A) |
| 1:05 | Public Comments | |
| 1:35 | 2.0 Consent Items | |
| | Procurement | |
| | 2.1.1 Procurement Contracts of \$25,000 or More | (A)# |
| | Facilities | |
| | 2.2.1 Award of Contracts – Northwood HS Addition | (A)# |
| | 2.2.2 Award of Contract – Chevy Chase ES Water Remediation | (A)# |
| | 2.2.3 Award of Contract – Neelsville Infants & Toddlers Program | (A)# |
| | 2.2.4 Architectural Appointment – Elementary School
Classroom Assessment Study | (A) |
| | 2.2.5 Architectural Appointment – Farmland ES Addition | (A) |
| | 2.2.6 Architectural Appointment – Lois P. Rockwell ES
Gymnasium Addition | (A) |
| | 2.2.7 Grant of Utility Easement at Rocky Hill MS | (A) |
| | 2.2.8 Declaration of Public Improvements Easement at
Rocky Hill MS | (A) |
| | 2.2.9 Property Exchange Agreement – Lincoln Center | (A)# |
| | Budget | |
| | 2.3.1 Utilization of the FY 2005 Provision for Future Supported
Project Funds | (A)# |
| 1:40 | 3.0 Human Resources | |
| | 3.1 Monthly Report | (A) |
| | 3.2 Appointments | (A) |
| 1:45 | 4.0 Readiness for the Opening of Schools | (D) |
| 2:45 | 5.0 Nutrition and Physical Education Programs | (D) |
| 3:30 | 6.0 Update on Maryland School Assessments | (D) |
| 4:45 | 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) |

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| | 7.4 Minutes (May 24, June 8, and June 21, 2004) | (A) |
| | 7.5 Appeals | (A) |
| | 7.6 New Business | |
| 4:55 | 8.0 Items of Information | (I) |
| | 8.1 Legal Fees Report | |
| | 8.2 Construction Progress Report | |
| | 8.3 Minority-, Female-, or Disabled-Owned Business Procurement
Report for the Fourth Quarter of FY 2005 | |
| 5:00 | 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
Tuesday, September 14, 10:00 a.m., All-day Business Meeting