

<p>Sharon W. Cox, President Kermit V. Burnett Charles Haughey Walter N. Lange Patricia O'Neill Vice President Gabe Romero Sagar Sanghvi Jerry D. Weast, Superintendent</p>	<p>MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA Carver ESC, 850 Hungerford Drive, Rockville, MD 20850 301-279-3617 www.montgomeryschoolsmd.org/boe</p>	<p>(A) Action (D) Discussion (I) Information (R) Recognition</p> <p>Meetings in 2004 Business Meeting: 18 Special Meeting: 9 Hearing: 4</p>
<p><i>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.</i></p>		

Monday, October 25, 2004, 8:00 p. m.*

7:00 p.m.	Closed Session	
8:00	1.0 Acknowledgment of a Quorum 1.1 Approval of the Agenda	(A)
8:05	Public Comments	
8:35	2.0 Consent Items Facilities 2.1.1 Architectural Appointment – Wayside ES Feasibility Study Budget 2.2.1 Supplemental Appropriation for the Middle Schools Magnet Consortium 2.2.2 Utilization of the FY 2005 Provision for Future Supported Project Funds	(A) (A)# (A)#
8:40	3.0 Update on the Downcounty Consortium	(D)
9:30	4.0 Update on Strategic Planning Forums and Structure of Operating Budget Hearings	(D/A)
10:30	5.0 Board of Education Items 5.1 Board/Superintendent Comments 5.2 Closed Session Resolution 5.3 Report of Closed Session 5.4 Legislative Platform 5.5 New Business	(D) (A) (A) (D/A)
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
Wednesday, November 3, 7:30 p.m., Boundaries and Facility Alternatives
Tuesday, November 9, 10:00 a.m., All-day Business Meeting

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