MONTGOMERY COUNTY BOARD OF EDUCATION
AGENDA
Carver ESC, 850 Hungerford Drive, Rockville, MD 20850
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www.montgomeryschoolsmd.org/boe

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.

Meetings in 2005:
Business Meeting: 3
Special Meeting: 2
Hearing: 2

Wednesday, February 23, 2005, 7:30 p. m.*

7:00 p.m. 1.0 Acknowledgment of a Quorum
1.1 Resolution for Closed Session (A)

7:30 2.1 Approval of the Agenda (A)
2.2 Women’s History Month (A)
2.3 Items of Legislation (A)

8:00 Public Comments

8:30 3.0 Consent Items
Facilities
3.1.1 Award of Contracts – Heating, Ventilation, and Air Conditioning Commissioning Services (A)#
3.1.2 Extension of Contract – Natural Gas (A)#

Budget
3.2.1 Recommended FY 2005 Supplemental Appropriation for the Provision for Future Supported Projects (A)#
3.2.2 Utilization of the FY 2005 Provision for Future Supported Project Funds (A)#

8:35 4.0 Human Resources Appointment (A)

8:40 5.0 Naming of Downcounty MS #9/Wheaton Cluster MS #2 (D/A)

9:00 6.0 Update on the Reauthorization of the Individuals with Disabilities Education Act (IDEA) (D)

10:00 7.0 Clarksburg/Damascus Elementary School #7 Boundaries Worksession (D/A)#

10:45 8.0 Board of Education Items
8.1 Board/Superintendent Comments (D)
8.2 Closed Session Resolution (A)
8.3 Report of Closed Session (A)
8.4 Appeal (A)
8.5 New Business (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**

Thursday, February 24, 7:30 p.m. Cluster Meeting (Kennedy)
Tuesday, March 8, 10:00 a.m., All-day Business Meeting
Tuesday, March 8, 6:00 p.m., Boundary Hearing

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