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.

Monday, March 21, 2005, 7:30 p. m.*

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

7:30 2.0 Approval of the Agenda (A)
2.1 Month of the Young Child (A)
2.2 Arab American Heritage Month (A)
2.3 Items on Legislation (D/A)

7:45 Public Comments

8:15 3.0 Consent Items
Facilities
3.1.1 Award of Contract – Leasing of Relocatable Classrooms (A)#
3.1.2 On-Call Heating, Ventilation, and Air Conditioning Replacement Services (A)#
3.1.3 On-Call Construction Services (A)#
3.1.4 Commercial Lease for Office of Strategic Technologies and Accountability Training Center Space (A)#

Budget
3.2.1 Utilization of the FY 2005 Provision for Future Supported Project Funds (A)#

Finance
3.3.1 Retiree Health Benefits (A)#

8:20 4.0 Human Resources Appointments

8:25 5.0 Tentative Action, Policy BFA, Policysetting (D/A)

9:00 6.0 Boundary Recommendations for Clarksburg/Damascus ES #7 (A)

9:15 7.0 Middle School Program Review (D)

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 Appeals (A)
8.5 Naming of Quince Orchard MS #2 (A)
8.6 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
Tuesday, April 12, 10:00 a.m., All-day Business Meeting