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.

**REVISED**

Monday, April 25, 2005, 7:30 p.m.*

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

7:30 p.m.  
2.0 Approval of the Agenda (A)  
2.1 National Student Leadership Week (A)  
2.2 Asian Pacific American Heritage Month (A)  
2.3 Teacher Appreciation Week (A)  
2.4 National Civic Star Award (A)

8:00  
Public Comments

8:30  
3.0 FY 2006 Capital Budget Amendment (D/A)#

9:00  
4.0 Consent Items  
**Procurement**  
4.1.1 Contracts of $25,000 or More (A)#

**Facilities**  
4.2.1 Award of Contracts – Northwest ES #7 and Clarksburg/Damascus ES #7 (A)#  
4.2.2 Award of Contract – Downcounty Consortium ES #27 (A)#  
4.2.3 Deed of Public Improvements Easement – Sherwood ES (A)#  
4.2.4 Revised Project Priorities for the FY 2006 State Capital Improvements Program (CIP) (A)#

9:05  
5.0 Human Resources  
5.1 Monthly Report (A)  
5.2 Appointments (A)

9:10  
6.0 Kindergarten through Grade 2 Student Reading Achievement for 2003-2004 School Year (D)

10:10  
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)  
7.4 Appeals (A)  
7.5 New Business (A)

10:30  
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, April 28, 7:30 p.m., Cluster Meeting (Kennedy)
- Thursday, May 5, 7:30 p.m., Cluster Meeting (Poolesville)
- Monday, May 9, 7:30 p.m., Cluster Meeting (Churchill)
- Tuesday, May 10, 10:00 a.m., All-day Business Meeting