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
Tuesday, May 10, 2005, 10:00 a.m.*

9:00 a.m.  1.0 Acknowledgment of a Quorum
           1.1 Resolution for Closed Sessions (A)

10:00 a.m.  2.1 Approval of the Agenda (A)
            2.2 Salute to School Food and Nutrition Services Personnel (A)
            2.3 Recognition of NAACP Scholarship Recipients (A)

10:30       Public Comments

11:00       3.0 Strengthening Productive Partnerships for Education – Update on Family and Community Partnerships (D)

12:00 p.m.  Lunch and Closed Session

2:00        4.0 Consent Items
            Procurement
            4.1.1 Contracts of $25,000 or More (A)#
            Facilities
            4.2.1 Award of Contract – Northeast ES #16 (A)#
            4.2.2 Contract Extension – Environmental Safety Testing Services (A)#
            4.2.3 Disposition of the Former Silver Spring Intermediate School Site (A)#
            4.2.4 Grant of Utility Easement at Northwood HS (A)
            4.2.5 Change Order over $100K -- John T. Baker MS (A)#
            Budget
            4.3.1 Utilization of the FY 2005 Provision for Future Supported Project Funds (A)#
            4.3.2 Recommended FY 2005 Third Quarter Category and Object Transfers Request (A)#
            Finance
            4.4.1 Appointment of MCPS Employees’ Retirement and Pension System Investment Trustee (A)

2:10        5.0 Human Resources
            5.1 Monthly Report (A)
            5.2 Appointments (A)

2:15        6.0 Monthly Financial Report (D)

2:20        7.0 Naming of Quince Orchard MS #2 (D/A)
2:40  8.0  Final Approval of Policy GAA, Positive Work Environment in a Self-renewing Organization (D/A)

3:10  9.0  Mental Health Task Force Report (D)

4:10  10.0  Dialogue on Current issues: County Council Budget Deliberations (Operating and Capital) (D)

4:30  11.0  Board of Education Items
   11.1  Board/Superintendent Comments (D)
   11.2  Closed Session Resolution (A)
   11.3  Report of Closed Session (A)
   11.4  Minutes (March 21 and April 12, 2005) (A)
   11.5  New Business

4:55  12.0  Items of Information (I)
   12.1  Legal Fees Report
   12.2  Construction Progress Report
   12.3  Minority-, Female-, or Disabled-Owned Business Procurement Report for the Third 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
Monday, May 16, 7:30 p.m., Cluster Meeting (Quince Orchard)
Thursday, May 19, 7:30 p.m., Cluster Meeting (Rockville)
Monday, May 23, 7:30 p.m., Evening Business Meeting

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