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.

Tuesday, June 14, 2005, 10:00 a.m.*

8:30 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 Leadership Montgomery Youth Community Service Leadership Awards (A)  
2.3 Scholarship Recipients from the Hispanic Employees Association (A)

10:15  
3.0 Public Comments

10:45  
4.0 Board/Superintendent Comments (D)

11:00  
5.0 Update on Implementing Policy IKA – Grading and Reporting (D/A)

12:30 p.m.  
Lunch and Closed Session

2:00  
6.0 Consent Items  

**Procurement**  
6.1.1 Contracts of $25,000 or More (A)#

**Facilities**  
6.2.1 Award of Contract – Northwest HS Addition (A)#  
6.2.2 Award of Contract – Gaithersburg HS Addition (A)#  
6.2.3 Architectural Appointment – Sherwood HS Addition (A)  
6.2.4 Architectural Appointment – Silver Spring International MS/Sligo Creek ES Classroom Alterations (A)  
6.2.5 Award of Contract – Energy Conservation: Roberto Clemente MS and Clopper Mill ES (A)#  
6.2.6 FY 2006 Capital Budget Special Appropriation – Relocatable Classrooms (A)#  
6.2.7 Transfer Agreement – Former Montgomery Blair HS Auditorium (A)#  
6.2.8 Northeast Consortium ES#16 – Authorization to Purchase Land (A)#

**Budget**  
6.3.1 Recommended FY 2006 Fee for the Food and Nutrition Services Program (A)#

2:05  
7.0 Human Resources  
7.1 Monthly Report (A)  
7.2 Appointments (A)  
7.3 Retirement of MCPS Personnel (A)
2:10  8.0  Monthly Financial Report  

2:15  9.0  Monitoring and Implementation of Policy IOA, Gifted and Talented Education  

3:45  10.0  Early Entrance into Kindergarten  

4:15  11.0  Recommendations on the FY 2006 Operating Budget Following County Council Action  

4:45  12.0  Board of Education Items  
   12.1  Closed Session Resolution  
   12.2  Report of Closed Session  
   12.3  Appointment to the Ethics Panel  
   12.4  Minutes (April 25, 2005)  
   12.5  Appeals  
   12.6  New Business  

4:55  13.0  Items of Information  
   13.1  Legal Fees Report  
   13.2  Construction Progress Report  

5:00  Adjournment  

# 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, June 16, 6:00 p.m., Ceremony Honoring Retirees  
Monday, June 27, 7:00 p.m., Evening Business Meeting