

Patricia O'Neill, President Steve Abrams Sharon W. Cox Valerie Ervin Charles Haughey, Vice President Sebastian Johnson Nancy Navarro Gabriel Romero Jerry D. Weast, Superintendent	MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA 850 Hungerford Drive, Rockville, MD 20850 301-279-3617 www.montgomeryschoolsmd.org/boe	(A) Action (D) Discussion (I) Information (R) Recognition
	<i>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.</i>	Meetings in 2005: Business Meeting: 12 Special Meeting: 3 Hearing: 3

Wednesday, July 6, 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.	2.0 Approval of the Agenda	(A)
10:05	3.0 Public Comments	
10:35	4.0 Board/Superintendent Comments	
10:45	5.0 Update on Middle School Magnet Consortium	(D)
12:00 p.m.	Lunch and Closed Session	
2:00	6.0 Consent Items Procurement 6.1.1 Contracts of \$25,000 or More Facilities 6.2.1 Award of Contract – Garrett Park ES Addition 6.2.2 Engineering Appointments – Heating, Ventilation, and Air Conditioning Replacement Program 6.2.3 Contract Extension – Surface Mounted Swing Door Operators 6.2.4 Preconstruction/Construction Management Services – Parkland MS 6.2.5 Award of Contract – Demolition Work for the Richard Montgomery HS Project Budget 6.3.1 Recommended FY 2006 Supplemental Appropriation for the Use of Ultra Low-Sulfur Fuel 6.3.2 Tuition for Nonresident Students for FY 2006	(A)# (A)# (A) (A)# (A)# (A)# (A)# (A)# (A)#
2:10	7.0 Human Resources 7.1 Monthly Report 7.2 Appointments	(A) (A)
2:15	8.0 Approval of Secondary School Pilot Courses	(D/A)
2:45	9.0 Revisions to Minority Business Enterprise Procedures for State Funded School Construction Projects	(D/A)

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| 3:15 | 10.0 Reconstitution of the Citizens Advisory Committee on Family Life and Human Development | (D/A) |
| 4:00 | 11.0 Board of Education Items | |
| | 11.1 Closed Session Resolution | (A) |
| | 11.2 Report of Closed Session | (A) |
| | 11.3 Appointment of Members to the Montgomery County Collaboration Board for Career and Technology Education | (A) |
| | 11.4 Appointment to the Policy Committee | (A) |
| | 11.5 Minutes (May 10 and 23, 2005) | (A) |
| | 11.6 Appeals | |
| | 11.7 Previous New Business | |
| | 11.7.1 Early Childhood Resolution | (A) |
| | 11.7.2 Loss of Credit | (A) |
| | 11.8 Cost-Neutral Modifications to Superintendent's Contract | (A) |
| | 11.9 New Business | |
| 4:55 | 12.0 Items of Information | (I) |
| | 12.1 Legal Fees Report | |
| | 12.2 Construction Progress Report | |
| 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
Wednesday, July 27, 7:30 p.m., Evening Business Meeting