Wednesday, July 27, 2005, 7:30 p.m.*

6:00 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)

7:35  3.0   Public Comments

8:05  4.0   Board/Superintendent Comments

8:15  5.0   Consent Items

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

Facilities
  5.2.1   Award of Contract – Broad Acres ES Addition  (A)#
  5.2.2   Award of Contract – Farmland ES Addition  (A)#
  5.2.3   Award of Contracts – Richard Montgomery HS  (A)#
  5.2.4   Architectural Appointments – Gymnasium Additions at Various Schools  (A)
  5.2.5   FY 2006 Special Appropriation Request – Current Modernizations  (A)#
  5.2.6   Deed of Lease Agreement at Rollingwood Center  (A)#

Budget
  5.3.1   Utilization of the FY 2006 Provision for Future Supported Project Funds  (A)#
  5.3.2   FY 2005 Operating Budget Categorical Transfer  (A)#
  5.3.3   Recommended FY 2006 Supplemental Appropriation for the Real Estate Management Fund  (A)#

Finance
  5.4.1   Retirement and Pension System – Actuarial Assumptions  (A)#
  5.4.2   Retiree Health Benefits – Medicare Part D  (A)

8:20  6.0   Human Resources Appointments  (A)

8:25  7.0   Update on the Collaborative Action Process  (D)

9:25  8.0   Final Action – Policy BFA – Policysetting  (D/A)

9:45  9.0   Final Action to Reconstitute the Citizens Advisory Committee on Family Life and Human Development  (D/A)
  9.1   Charge to Citizens Advisory Committee on Family Life and Human Development  (D/A)
10:15 10.0 Board of Education Items
10.1 Closed Session Resolution (A)
10.2 Report of Closed Session (A)
10.3 Appeals (A)
10.4 Previous New Business
   10.4.1 An Assessment of Language Assistance Services Provided by MCPS to the School Community (A)
10.5 New Business

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, August 25, 1:00 p.m., All-day Business Meeting

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