Monday, September 26, 2005, 6:30 p. m.*

6:00 p.m.  
1.0 Acknowledgment of a Quorum
1.1 Resolution for Closed Session (A)

6:30 p.m.  
2.1 Approval of the Agenda (A)
2.2 Walk to School Day (A)

6:45  
3.0 Public Comments

7:15  
4.0 Board/Superintendent Comments

7:25  
5.0 Consent Items

Facilities
5.1.1 Approval of Maryland Energy Administration Financing Agreement for Roberto Clemente Middle School Energy Conservation Project (A)#
5.1.2 Award of Contract – Richard Montgomery HS (A)#
5.1.3 Rockville High School – Delay Claim (A)#

Budget
5.2.1 Recommended FY 2006 Supplemental Appropriation for the Entrepreneurial Activities Fund (A)#
5.2.2 Utilization of the FY 2006 Provision for Future Supported Project Funds (A)#

Finance
5.3.1 Award of Contract for Dental Plans (A)#

7:30  
6.0 Human Resources Appointment (A)

7:35  
7.0 Procurement of Prescription Drugs (A)

8:15  
8.0 An Assessment of Language Assistance Services Provided by MCPS to the School Community (D)

9:15  
9.0 Update on Teacher Professional Growth System (D)

10:00  
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 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, October 6, 7:00 p.m., Strategic Planning Forum
Tuesday, October 11, 10:00 a.m., All-day Business Meeting
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