

<p>Charles Haughey, President Steve Abrams Sharon W. Cox, Vice President Valerie Ervin Sebastian Johnson Nancy Navarro Patricia O'Neill Gabriel Romero Jerry D. Weast, Superintendent</p>	<p>MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA</p> <p>850 Hungerford Drive, Rockville, MD 20850 301-279-3617 www.montgomeryschoolsmd.org/boe</p>	<p>(A) Action (D) Discussion (I) Information (R) Recognition</p>
	<p><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></p>	<p>Meetings in 2006: Business Meeting: 2 Special Meeting: 2 Hearing: 2</p>

Tuesday, February 14, 2006, 10:00 a. m.*

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| 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) |
| | 2.1 Poem on Rosa Parks by John Smith | (D) |
| | 2.2 Items of Legislation | (A) |
| 10:45 | Public Comments | |
| 11:15 | Board/Superintendent Comments | |
| 11:30 | 3.0 Final Action on Policy IQD – Academic Eligibility for Extracurricular Activities | (A) |
| 12:30 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 – Downcounty Consortium ES #28 | (A)# |
| | 4.2.2 Award of Contract – Parkland MS Modernization | (A)# |
| | 4.2.3 Delegation of Authority to Award Electricity and
Natural Gas Contracts | (A)# |
| | 4.2.4 Grant of Utility Easement at James Hubert Blake HS | (A)# |
| | Budget | |
| | 4.3.1 Utilization of the FY 2006 Provision for Future
Supported Project Funds | (A)# |
| | 4.3.2 FY 2006 Second Quarter Category and Object
Transfer Request | (A)# |
| | Financial Services | |
| | 4.4.1 Adoption of Amended and Restated Tax Sheltered Savings
and Deferred Compensation Plans | (A)# |
| | 4.4.2 Award of Contracts – Employee 403(b) and 457(b) Plans | (A)# |
| 2:05 | 5.0 Human Resources | |
| | 5.1 Monthly Report | (A) |
| | 5.2 Appointments | (A) |
| 2:10 | 6.0 Monthly Financial Report | (D) |

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| 2:20 | 7.0 Preliminary Plans – Fields Road ES Addition | (A) |
| 2:35 | 8.0 Adoption of FY 2007 Operating Budget Request | (D/A)# |
| 4:00 | 9.0 Board of Education Items | |
| | 9.1 Closed Session Resolution | (A) |
| | 9.2 Report of Closed Session | (A) |
| | 9.3 Minutes (September 26, October 11 and 24, November 2, November 8, December 6, 2005, and January 12 and 19, 2006) | (A) |
| | 9.4 Names for the Clarksburg/Damascus ES #7 | (A) |
| | 9.5 Names for the Downcounty Consortium ES #27 | (A) |
| | 9.6 Names for the Northwest ES #7 | (A) |
| | 9.7 Appeals | (A) |
| | 9.8 Previous New Business | |
| | 9.8.1 Weighting of Advanced Placement Classes | (A) |
| | 9.8.2 Board Meetings | (A) |
| | 9.9 New Business | |
| 4:25 | 10.0 Items of Information | (I) |
| | 10.1 Legal Fees Report | |
| | 10.2 Construction Progress Report | |
| | 10.3 Minority-, Female-, or Disabled-Owned Business Procurement Report for the Second Quarter of FY 2006 | |
| 4:30 | 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
Monday, February 27, 6:30 p.m., Evening Business Meeting