MONTGOMERY COUNTY BOARD OF EDUCATION
AGENDA
Carver ESC, 850 Hungerford Drive, Rockville, MD 20850
301-279-3617
www.montgomeryschoolsmd.org/boe

Meetings in 2006:
Business Meeting: 3
Special Meeting: 2
Hearing: 2

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.

Monday, February 27, 2006, 6:30 p. m.*

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

6:30 2.1 Approval of the Agenda (A)
2.2 Women’s History Month (A)
2.3 Sisters in Success / Brotherhood of Superstars (Watkins Mill HS) (R)
2.4 Items of Legislation (A)

7:15 Public Comments

7:45 Board/Superintendent Comments

8:00 3.0 Consent Items

Facilities
3.1.1 FY 2006 Special Appropriation Request—Relocatable Classrooms (A)#
3.1.2 Acceptance of John T. Baker Middle School Addition (A)
3.1.3 Roscoe R. Nix ES—Grant of Right-of-Way (A)
3.1.4 Clarksburg HS—Right-of-Way Easement (A)
3.1.5 Commercial Lease for Administrative Office Space (A)#
3.1.6 FY 2006 Special Appropriation Request—Relocatable Classrooms for the Acceleration of the Full-Day Kindergarten Initiative (A)#

Budget
3.2.1 Utilization of the FY 2006 Provision for Future Support Project (A)#

8:05 4.0 Tentative Action on Policy BNB – Board Staff Management and Operations (D/A)

9:00 5.0 Administrative Regulation FAA-RA – Long-Range Educational Facilities Planning (D)

9:45 6.0 Amendments to the Capital Improvement Program (D/A)

10:15 7.0 Board of Education Items
7.1 Closed Session Resolution (A)
7.2 Report of Closed Session (A)
7.3 Appeals (A)
7.4 Committee Quorum (A)
7.5 Previous New Business
7.5.1 Extracurricular Programs (A)
7.5.2 FY 2007-2012 Capital Improvements Program (A)

7.6 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
Wednesday, March 8, 7:00 p.m., Facilities and Boundaries Hearing - Auditorium
Thursday, March 9, 7:30 p.m., Cluster Meeting (Sherwood)
Tuesday, March 14, 10:00 a.m., All-day Business Meeting