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| <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 Carver ESC, 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>Meetings in 2006: Business Meeting: 3 Special Meeting: 2 Hearing: 2</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> | | |

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

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| 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 – <i>Board Staff Management and Operations</i> | (D/A) |
| 9:00 | 5.0 Administrative Regulation FAA-RA – <i>Long-Range Educational Facilities Planning</i> | (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