

Patricia O'Neill, President Steve Abrams Sharon W. Cox Valerie Ervin Charles Haughey, Vice President Sebastian Johnson Nancy Navarro Gabriel Romero Jerry D. Weast, Superintendent	<b>MONTGOMERY COUNTY BOARD OF EDUCATION</b> <b>AGENDA</b> 850 Hungerford Drive, Rockville, MD 20850 301-279-3617 <a href="http://www.montgomeryschoolsmd.org/boe">www.montgomeryschoolsmd.org/boe</a>	(A) Action (D) Discussion (I) Information (R) Recognition
	<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>	<b>Meetings in 2005:</b> Business Meeting: 20 Special Meeting: 10 Hearing: 5

## Tuesday, December 13, 2005, 10:00 a. m.\*

9:00 a.m.	1.0 Acknowledgment of a Quorum	
	1.1 <a href="#">Resolution for Closed Sessions</a>	(A)
10:00	Election of Officers	
10:15 a.m.	2.1 Approval of the Agenda	(A)
	2.2 <a href="#">Kaiser Permanente Walk for Your Life Campaign</a>	(A)
10:30	Public Comments	
11:00	Board/Superintendent Comments	
11:15	3.0 <a href="#">School Calendar for 2006-07</a>	(D/A)
12:00 p.m.	Lunch and Closed Session	
1:30	4.0 Consent Items	
	Procurement	
	4.1.1 <a href="#">Contracts of \$25,000 or More</a>	(A)#
	Facilities	
	4.2.1 <a href="#">Award of Contracts – Richard Montgomery HS Replacement</a>	(A)#
	4.2.2 <a href="#">Architectural Appointment – Francis Scott Key MS</a>	(A)
	4.2.3 <a href="#">Architectural Appointments –</a>	
	Feasibility Studies at Various Schools	(A)
	4.2.4 <a href="#">Change Orders Over \$100,000</a>	(A)#
	4.2.5 <a href="#">Office Space Lease at Century XXI</a>	(A)#
1:35	5.0 Human Resources Monthly Report	(A)
1:40	6.0 <a href="#">Monthly Financial Report</a>	(D)
1:45	7.0 <a href="#">Preliminary Plan for Walter Johnson HS Modernization</a>	(A)
2:00	8.0 <a href="#">Preliminary Plan for Bel Pre ES Gymnasium Addition</a>	(A)
2:15	9.0 <a href="#">Clarksburg HS – Scoreboard Donation</a>	(D/A)
2:30	10.0 <a href="#">2005 Annual Report on Our Call to Action: Pursuit of Excellence</a>	(D)

- 3:30            11.0 Board of Education Items
- 11.1 Closed Session Resolution (A)
  - 11.2 Report of Closed Session (A)
  - 11.3 Calendar for Election of Student Board Member (A)
  - 11.4 Appointment to Board Committees
    - 11.4.1 Audit (A)
    - 11.4.2 Strategic Planning (A)
    - 11.4.3 Research and Evaluation (A)
    - 11.4.4 Policy (A)
    - 11.4.5 Communications and Public Engagement (A)
  - 11.5 Appeals (A)
  - 11.6 Minutes [September 19, November 2, 9 (2), 10 (2), 2005] (A)
  - 11.7 Previous New Business
    - 11.7.1 Recognition of Student Artists (A)
    - 11.7.2 Board of Education Voting Protocols and Procedures (A)
    - 11.7.3 Scheduling a Board Discussion on "Green" Schools (A)
  - 11.8 New Business
- 3:55            12.0 Items of Information (I)
- 12.1 Legal Fees Report
  - 12.2 Construction Progress Report
- 4:00            Adjournment (A)
- 4:45            Closed Session

# 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, December 14, 7:30 p.m., Operating Budget Presentation, Rockville High School  
 Tuesday, January 10, 10:00 a.m., All-day Business Meeting