

<p>Charles Haughey, President Steve Abrams Sharon W. Cox, Vice President Valerie Ervin Sarah Horvitz Nancy Navarro Patricia O'Neill Gabriel Romero Jerry D. Weast, Superintendent</p>	<p><b>MONTGOMERY COUNTY BOARD OF EDUCATION</b> <b>AGENDA</b> 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><b>Meetings in 2006:</b> Business Meeting: 12 Special Meeting: 2 Hearing: 4</p>

**Thursday, July 27, 2006, 7:30 p. m.\***

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|-----------|---|------|
| 6:00 p.m. | 1.0 Acknowledgment of a Quorum  |      |
|           | 1.1 <b>Resolution for Closed Session</b>  | (A)  |
| 7:30 p.m. | 2.1 Approval of the Agenda  | (A)  |
| 7:35      | Public Comments   |      |
| 8:05      | Superintendent/Board Comments   |      |
| 8:15      | 3.0 Consent Items   |      |
|           | <b>Facilities</b>   |      |
|           | 3.1.1 <b>Award of Contracts – Walter Johnson HS Modernization</b>                                       | (A)# |
|           | 3.1.2 <b>Montrose Center – Settlement Agreement with Grafton School</b>                                 | (A)# |
|           | 3.1.3 <b>Architectural Appointment - Galway ES</b>  | (A)  |
|           | 3.1.4 <b>Architectural Appointment - Wayside ES</b>   | (A)  |
|           | 3.1.5 <b>Change Order Over \$100,000 - Rockville HS</b>   | (A)# |
|           | 3.1.6 <b>Engineering Appointments – Heating , Ventilation, and Air Conditioning Replacement Program</b> | (A)# |
|           | 3.1.7 <b>Grant of Utility Easement at Roscoe Nix ES</b>   | (A)  |
|           | <b>Budget</b>   |      |
|           | 3.2.1 <b>Utilization of the FY 2007 Provision for Future Supported Project Funds</b>                    | (A)# |
|           | 3.2.2 <b>FY 2006 Operating Budget Categorical Transfer</b>  | (A)# |
| 8:20      | 4.0 Human Resources Appointments  | (A)  |
| 8:25      | 5.0 Board of Education Items  |      |
|           | 5.1 <b>Closed Session Resolution</b>  | (A)  |
|           | 5.2 <b>Report of Closed Session</b>   | (A)  |
|           | 5.3 <b>Appeals</b>  | (A)  |
|           | 5.4 <b>New Business</b>   |      |

8:30            **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, August 24, 1:00 p.m., All-day Business Meeting**