

Nancy Navarro, President Shirley Brandman, Vice President Steve Abrams Christopher Barclay Sharon W. Cox Judith Docca Ben Moskowitz Patricia O'Neill Jerry D. Weast, Superintendent	MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA 850 Hungerford Drive, Rockville, MD 20850 301-279-3617 www.montgomeryschoolsmd.org/boe	(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>	Meetings in 2007: Business Meeting: 13 Special Meeting: 2 Hearing: 5

Thursday, August 23, 2007, 1:00 p.m.*

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| 10:00 a.m. | 1.0 Acknowledgment of a Quorum | |
| | 1.1 Resolution for Closed Sessions | (A) |
| 1:00 p.m. | 2.0 Pledge of Allegiance | (A) |
| | 2.1 Approval of the Agenda | (A) |
| | 2.2 Recognition of Flora M. Singer | (A) |
| | 2.3 Appreciation for Donald R. McComb | (A) |
| 1:05 | Public Comments | |
| 1:35 | Board/Superintendent Comments | |
| 1:50 | 3.0 Consent Items | |
| | Procurement | |
| | 3.1.1 Contracts of \$25,000 or More | (A)# |
| | Facilities | |
| | 3.2.1 Award of Contract—Brookhaven and Meadow Hall ES Gymnasium Projects | (A)# |
| | 3.2.2 Award of Contracts—Francis Scott Key MS | (A)# |
| | 3.2.3 Award of Contract—Summit Hall Elementary School-based Health Center | (A)# |
| | 3.2.4 Architectural Appointment—Bethesda-Chevy Chase HS Addition | (A) |
| | 3.2.5 Consultant Appointment—Northwood HS Site Improvements | (A)# |
| | 3.2.6 Special Appropriation Request—Forward Funding of Qualified Zone Academy Bond Grants | (A)# |
| | 3.2.7 Grant of Utility Easements at Col. Zadok Magruder HS | (A)# |
| | Budget | |
| | 3.3.1 Utilization of the FY 2008 Provision for Future Supported Projects Funds | (A)# |
| 1:55 | 4.0 Human Resources | |
| | 4.1 Monthly Report | (A) |
| | 4.2 Appointments | (A) |
| 2:00 | 5.0 Readiness for Opening Schools (oral) | (D) |

2:30	6.0 Update—Career Lattice for Teachers	(D)
3:30	7.0 Board of Education Items	
	7.1 Closed Session Resolution	(A)
	7.2 Report of Closed Session	(A)
	7.3 Minutes (January 9, 10, 11, 24, 25, 2007)	(A)
	7.4 Appeals	(A)
	7.5 New Business	
3:40	8.0 Items of Information	(I)
	8.1 Legal Fees Report	
	8.2 Construction Progress Report	
	8.3 Minority-, Female-, or Disabled-owned Business Procurement Report for the Fourth Quarter of Fiscal Year 2007	
3:45	Adjournment	(A)
4:00	Transportation Hearing	

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
Tuesday, September 11, 10:00 a.m., All-day Business Meeting

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