

<p>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</p>	<p>MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA 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 2008: Business Meeting: 3 Special Meeting: 3 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 25, 2008, 6:00 p. m.*

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|-----------|---|-------|
| 5:30 p.m. | 1.0 Acknowledgment of a Quorum | |
| | 1.1 Resolution for Closed Session | (A) |
| 6:00 | 2.0 Pledge of Allegiance | (A) |
| | 2.1 Approval of the Agenda | (A) |
| | 2.2 Women's History Month | (A) |
| | 2.3 Recommendation to Approve the Agreement with the Montgomery County Business and Operations Administrators | (A) |
| | 2.4 Items of Legislation | (D/A) |
| 6:45 | Public Comments | |
| 7:15 | Board/Superintendent Comments | |
| 7:30 | 3.0 Consent Items | |
| | Procurement | |
| | 3.1.1 Contracts of \$25,000 or More | (A)# |
| | Budget | |
| | 3.2.1 Utilization of the FY 2008 Provision for Future Supported Projects Funds | (A)# |
| | Financial Services | |
| | 3.3.1 Amendment to the Montgomery County Public Schools Employees' Retirement and Pension Systems | (A)# |
| | 3.3.2 Amended and Restated Trust Agreement for the Montgomery County Public Schools Retirement System Trust and Other Post Employment Benefits Plan Trust | (A)# |
| 7:35 | 4.0 The M-Stat Process | (D) |
| 9:15 | 5.0 Board of Education Items | |
| | 5.1 Closed Session Resolution | (A) |
| | 5.2 Report of Closed Session | (A) |
| | 5.3 Appeals | (A) |
| | 5.4 New Business | |
| 9:30 | 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, March 6, 7:30 p.m., Cluster Meeting (Montgomery Blair)

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