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| Nancy Navarro,<br>President<br>Shirley Brandman,<br>Vice President<br>Steve Abrams<br>Christopher Barclay<br>Sharon W. Cox<br>Judith Docca<br>Quratul-Ann Malik<br>Patricia O'Neill<br>Jerry D. Weast,<br>Superintendent | <b>MONTGOMERY COUNTY BOARD OF EDUCATION</b><br><b>AGENDA</b><br>850 Hungerford Drive, Rockville, MD 20850<br>301-279-3617<br>www.montgomeryschoolsmd.org/boe   | (A) Action<br>(D) Discussion<br>(I) Information<br>(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 2008:</b><br>Business Meeting: 18<br>Special Meeting: 7<br>Hearing: 4 |

**Tuesday, November 11, 2008, 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 a.m. | 2.0 Approval of the Agenda   | (A)   |
|            | 2.1 Pledge of Allegiance (Gathersburg High School's Color Guard)   | (A)   |
|            | 2.2 <a href="#">In Honor of Veterans</a>   | (A)   |
|            | 2.3 <a href="#">American Education Week</a>  | (A)   |
| 10:10      | Public Comments  |       |
| 10:40      | Board/Superintendent Comments  |       |
| 10:45      | 3.0 <a href="#">Legislative Platform</a>   | (D/A) |
| 11:15      | 4.0 <a href="#">2009-10 School Calendar</a>  | (D/A) |
| 11:30      | Lunch and Closed Session   |       |
| 1:30 p.m.  | 5.0 Consent Items  |       |
|            | <b>Procurement</b>   |       |
|            | 5.1.1 <a href="#">Contracts of \$25,000 or More</a>  | (A)#  |
|            | <b>Facilities</b>  |       |
|            | 5.2.1 <a href="#">Award of Contract – Carderock Springs ES Modernization</a>   | (A)#  |
|            | 5.2.2 <a href="#">Award of Contract – Cresthaven ES Modernization</a>  | (A)#  |
|            | 5.2.3 <a href="#">Award of Contract – Takoma Park ES Addition</a>  | (A)#  |
|            | 5.2.4 <a href="#">Architectural Appointment – Northwood HS Wellness Center</a>   | (A)#  |
|            | 5.2.5 <a href="#">FY 2009 Transfer and Supplemental Appropriation for<br/>Emergency Repairs at Various Schools</a>                         | (A)#  |
|            | 5.2.6 <a href="#">Washington Grove ES – Grant of Easement and Right-of-Way<br/><u>Preconstruction/Construction Management Services</u></a> | (A)#  |
|            | 5.2.7 <a href="#">Cannon Road ES Modernization</a>   | (A)#  |
|            | 5.2.8 <a href="#">Farmland ES Modernization</a>  | (A)#  |
|            | 5.2.9 <a href="#">Garrett Park ES Modernization</a>  | (A)#  |
|            | 5.2.10 <a href="#">Seven Locks ES Modernization</a>  | (A)#  |
|            | <b>Budget</b>  |       |
|            | 5.3.1 <a href="#">Utilization of the FY 2009 Provision for Future Supported<br/>Projects Funds</a>   | (A)#  |
|            | 5.3.2 <a href="#">FY 2009 First Quarter Category and Object Transfers Request</a>  | (A)#  |
| 1:35       | 6.0 Human Resources Monthly Report   | (A)   |

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|------|--------|---|-------|
| 1:40 | 7.0    | Monthly Financial Report  | (D)   |
| 1:45 | 8.0    | Board of Education Policies   |       |
|      | 8.1    | Tentative Action, Policy AEB, <i>Strategic Planning for Continuous Improvement</i>                          | (D/A) |
|      | 8.2    | Approval of Board of Education Handbook   | (D/A) |
|      | 8.3    | Rescission of Two Policies  | (D/A) |
| 2:30 | 9.0    | Presentation Plans  |       |
|      | 9.1    | Redland MS Improvements   | (A)   |
|      | 9.2    | Fox Chapel ES Addition  | (A)   |
| 3:00 | 10.0   | Secondary Pilot Courses   | (D/A) |
| 3:30 | 11.0   | Goal 1: Ensure Success for Every Student: Achievement Steering Committees (Continuing the Dialogue on Race) | (D)   |
| 4:45 | 12.0   | Board of Education Items  |       |
|      | 12.1   | Closed Session Resolution   | (A)   |
|      | 12.2   | Report of Closed Session  | (A)   |
|      | 12.3   | Appeal  | (A)   |
|      | 12.4   | Previous New Business   |       |
|      | 12.4.1 | Student Transfer  | (A)   |
|      | 12.5   | Board Committee Updates (if needed)   | (D)   |
|      | 12.6   | New Business  |       |
| 4:55 | 13.0   | Items of Information  | (I)   |
|      | 13.1   | Legal Fees Report   |       |
|      | 13.2   | Construction Progress Report  |       |
|      | 13.3   | Minority-, Female-, or Disabled-owned Business Procurement Report for the First Quarter of Fiscal Year 2008 |       |
| 5:00 |        | 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, November 12, 7:00 p.m., Facilities and Boundaries Hearing - Auditorium  
 Thursday, November 13, 7:00 p.m., Facilities and Boundaries Hearing - Auditorium  
 Tuesday, November 18, 7:30 p.m., Meeting with the Montgomery County Delegation  
 Thursday, November 20, 6:00 p.m., Facilities and Boundaries Decisions  
 Tuesday, December 2, 7:00 p.m., Meeting - MCR, MCJC, and SGA Presidents - Auditorium  
 Thursday, December 4, 7:30 p.m., Swearing In of New Board Members  
 Tuesday, December 9, 10:00 a.m., All-day Business Meeting