

<p>Shirley Brandman, President Patricia O'Neill, Vice President Christopher Barclay Laura Berthiaume Judith Docca Michael Durso Timothy Hwang Philip Kauffman 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><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>Meetings in 2009: Business Meeting: Special Meeting: Hearing:</p>

Tuesday, December 8, 2009, 10:00 a.m.*

9:00 a.m.	1.0 Acknowledgment of a Quorum	
	1.1 Resolution for Closed Sessions	(A)
10:00	Election of Officers	
10:15	2.0 Pledge of Allegiance	(A)
	2.1 Approval of the Agenda	(A)
	2.2 National Inclusive Schools Week	(A)
10:30	Public Comments	
11:00	Board/Superintendent Comments	
11:30	3.0 Update on Science Curriculum	(D)
12:30 p.m.	Lunch and Closed Session	
1:30	4.0 Consent Items	
1:35	5.0 Human Resources Monthly Report	(A)
1:40	6.0 Monthly Financial Report	(D)
1:45	7.0 2009 Annual Report on <i>Our Call to Action: Pursuit of Excellence</i>	(D/A)
3:45	8.0 University Partnerships	(D)
4:30	9.0 Board of Education Items	
	9.1 Closed Session Resolution	(A)
	9.2 Report of Closed Session	(A)
	9.3 Calendar for the Election of the Student Member of the Board of Education	(A)
	9.4 Appointments to Board Committees	
	9.4.1 Fiscal Management	(A)
	9.4.2 Strategic Planning	(A)
	9.4.3 Policy	(A)
	9.4.4 Communications and Public Engagement	(A)
	9.4.5 Special Populations	(A)
	9.5 Appeal	(A)
	9.6 Minutes	(A)
	9.7 Board Committee Updates (if needed)	(D)
	9.8 New Business	
4:55	10.0 Items of Information	(I)
	10.1 Legal Fees Report	
	10.2 Construction Progress Report	
	10.3 Update on Contract Awards for On-Call Heating, Ventilation, and	

**Air Conditioning Replacement Services and On-Call
Construction Services**

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

This agenda is available in an alternative format upon request, under the Americans with Disabilities Act, by contacting the Public Information Office at 301-279-3391 or 1-800-735-2258 (Maryland Relay). Individuals who need special accommodations in communicating with the Board should call 301-279-3617.