

<p>Nancy Navarro, President Shirley Brandman, Vice President Steve Abrams Christopher Barclay Sharon W. Cox Judith Docca Sarah Horvitz Patricia O'Neill 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 2007:</b> Business Meeting: 8 Special Meeting: 2 Hearing: 2:</p>

**Monday, May 21, 2007, 7:00 p. m.\***

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|-----------|--|--------|
| 6:30 p.m. | 1.0 Acknowledgment of a Quorum   |        |
|           | 1.1 Resolution for Closed Session  | (A)    |
| 7:00 p.m. | 2.0 Pledge of Allegiance   |        |
|           | 2.1 Approval of the Agenda   | (A)    |
|           | 2.2 Margaret Cutler Interages Award  | (R)    |
|           | 2.3 Champions for Children   | (A)    |
|           | 2.4 Recognition of the Asian American Education Association<br>Scholarship Recipients                        | (A)    |
|           | 2.5 The George B. Thomas, Sr. Learning Academy, Inc. High<br>Achievement Scholarship Recipients              | (A)    |
| 7:45      | Public Comments  |        |
| 8:15      | Board/Superintendent Comments  |        |
| 8:30      | 3.0 Consent Items  |        |
|           | <b>Procurement</b>   |        |
|           | 3.1.1 Contracts of \$25,000 or More  | (A)#   |
|           | <b>Facilities</b>  |        |
|           | 3.2.1 Special Appropriation—Northwood HS Traffic Light   | (A)#   |
|           | 3.2.2 Ground Lease Proposal for the Damascus Heritage Society  | (A)#   |
|           | 3.2.3 Award of Contracts—Relocatable Classrooms for<br>Various Schools                                       | (A)#   |
|           | 3.2.4 Amendment to FY 2007–2012 Capital Budget   | (A)#   |
|           | <b>Budget</b>  |        |
|           | 3.3.1 Utilization of the FY 2007 Provision for Future<br>Supported Projects Funds                            | (A)#   |
|           | 3.3.2 FY 2008 Operating Budget Amendments  | (A)#   |
| 8:35      | 4.0 Human Resources Appointments   | (A)    |
| 8:40      | 5.0 Amend the School Calendar for the 2007–2008 School Year  | (A)    |
| 8:45      | 6.0 Final Action, Policy IEA, <i>Framework and Structure of<br/>Early Childhood and Elementary Education</i> | (D/A)  |
| 9:15      | 7.0 High School Plus   | (D)    |
| 9:45      | 8.0 Recommendation on Hampshire Greens Middle School<br>Boundary Review                                      | (D/A)# |

- 10:15            9.0 Board of Education Items
  - 9.1 Closed Session Resolution (A)
  - 9.2 Report of Closed Session (A)
  - 9.3 Appeals (A)
  - 9.4 New Business
  
- 10:30            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  
Tuesday, June 12, 10:00 a.m., All-day Business Meeting