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

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.

(A) Action

- (D) Discussion
- (I) Information
- (R) Recognition

Meetings in 2007: Business Meeting: 14 Special Meeting: 2 Hearing: 6

Tuesday, September 11, 2007, 10:00 a. m.*

9:00 a.m.	1.0 Acknowledgment of a Quorum1.1 Resolution for Closed Sessions	(A)
10:00 a.m.	2.0 Pledge of Allegiance2.1 Approval of the Agenda2.2 Hispanic Heritage Month	(A) (A) (A)
10:15	Public Comments	
10:45	Board/Superintendent Comments	
11:00	3.0 Oral Update on the Opening of Schools	(D)
12:00 p.m.	Lunch and Closed Session	
1:30	 4.0 Consent Items Procurement 4.1.1 Contracts of \$25,000 or More Facilities 4.2.1 Award of Contracts—Francis Scott Key MS Modernization 4.2.2 Carderock Springs ES—Preconstruction/	(A)# (A)# (A)# (A)#
	Projects Funds	(A)#

1:35	5.0 Human Resources5.1 Monthly Report5.2 Appointment	(A) (A)
1:40	6.0 Update on the Implementation of the Grading and Reporting Policy	(D)
3:30	 7.0 Board of Education Items 7.1 Closed Session Resolution 7.2 Report of Closed Session 7.3 Minutes (February 13, 2007) 7.4 Appeals 7.5 Resolution on the Comprehensive Master Plan 7.6 New Business 	(A) (A) (A) (A) (A)
3:55	8.0 Items of Information 8.1 Legal Fees Report 8.2 Construction Progress Report	(1)
4:00	Adjournment	(A)

student vote does not count. Four votes needed for adoption.

Future Board of Education Meetings

Thursday, September 20, 7:00 p.m., Strategic Planning Forum Monday, September 24, 6:00 p.m., Evening Business Meeting

^{*} times listed are intended for guidance only; unless changed by the Board, the order in which items appear will be followed.