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

5:30 p.m.

## **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: 17 Special Meeting: 3 Hearing: 7

## Monday, October 22, 2007, 6:00 p. m.\*

1.0 Acknowledgment of a Quorum

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)
6:05	Public Comments	
6:35	Board/Superintendent Comments	
6:55	3.0 Consent Items	
	Procurement	
	3.1.1 Contracts of \$25,000 or More	(A)#
	Facilities	
	3.2.1 Award of Contract—Central Food Production	
	Facility Freezer Addition	(A)#
	3.2.2 Architectural Appointment—New Hampshire Estates	
	Elementary School-based Health Center Addition	(A)#
	3.2.3 Architectural Appointment—Takoma Park ES Addition	(A)#
	3.2.4 Grant of Utility Easement at Roberto Clemente MS	(A)#
	3.2.5 Acceptance of Forest Knolls ES Addition	(A)#
	3.2.6 Acceptance of Gaithersburg HS Addition	(A)#
	3.2.7 Acceptance of Clarksburg HS Project	(A)#
7:00	4.0 Dialogue About Race: Expectations and Achievement	(D)
9:00	5.0 Board of Education Items	
	5.1 Closed Session Resolution	(A)
	5.2 Report of Closed Session	(A)
	5.3 <del>Appeals</del>	(A)
	5.4 2007 Growth Policy Review—Additional Items	(D/A)
	5.5 Fiscal Analyst Position	(D/A)

## 5.6 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**

Wednesday, October 24, 7:30 p.m., Meeting with MCCPTA
Thursday, November 8, 5:00 p.m., Meeting with SEIU, Local 500
Thursday, November 8, 7:30 p.m., Boundaries and Facility Alternatives
Tuesday, November 13, 10:00 a.m., All-day Business Meeting

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