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

9:00 a.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: 18 Special Meeting: 6 Hearing: 7

Tuesday, November 13, 2007, 10:00 a. m.*

1.0 Acknowledgment of a Quorum

5.00 a.m.	1.0 Acknowledgment of a guorum	
	1.1 Resolution for Closed Sessions	(A)
10:00 a.m.	2.0 Approval of the Agenda	(A)
	2.1 Pledge of Allegiance	(A)
	2.2 In Honor of Veterans	(A)
	2.3 American Education Week	(A)
10:15	Public Comments	
10:45	Board/Superintendent Comments	
11:00	3.0 Legislative Platform	(D/A
12:00 p.m.	4.0 2008-2009 School Calendar	(D/A)
12:30	Lunch and Closed Session	
2:00	5.0 Consent Items	
	Procurement	
	5.1.1 Contracts of \$25,000 or More	(A)#
	Facilities	
	5.2.1 Architectural Appointment—Cabin John MS Modernization	(A)#
	5.2.2 Award of Contract—Richard Montgomery HS Replacement	(A)#
	5.2.3 Award of Contract—Bells Mill ES Modernization	(A)#
	5.2.4 Acceptance of Fairland ES Gymnasium	(A)#
	5.2.5 Grant of Storm Drainage Easements and Deeds of Dedication	
	at Gaithersburg ES and Gaithersburg MS	(A)#
	5.2.6 FY 2009 State Capital Improvements Program	(A)#
	Budget	
	5.3.1 Utilization of the FY 2008 Provision for Future Supported	
	Projects Funds	(A)#
	5.3.2 Capital Budget Reversions	(A)#
	5.3.3 FY 2008 First Quarter Category and Object Transfers Request	(A)#

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2:05	6.0 Human Resources	
	6.1 Monthly Report	(A)
	6.2 Appointment	(A)
2:10	7.0 Monthly Financial Report	(D)
2:15	8.0 Rescission and Technical Modification of Various Policies	(D/A)
2:30	9.0 Secondary Pilot Courses	(D/A)
3:00	9.5 Updates on High School Assessments	(D)
3:45	10.0 School Safety Report Update	(D/A)
4:30	11.0 Board of Education Items	
	11.1 Closed Session Resolution	(A)
	11.2 Report of Closed Session	(A)
	11.3 Appeals	(A)
	11.4 Board Committee Updates (if needed)	(D)
	11.5 Appointments to the Special Education Continuous	
	Improvement Team Advisory Committee	(A)
	11.6 New Business	
4:55	12.0 Items of Information	(1)

- 2 -

5:00 Adjournment

Board Agenda

(A)

November 13, 2007

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

12.1 Legal Fees Report

12.2 Construction Progress Report

First Quarter of Fiscal Year 2008

12.3 Minority-, Female-, or Disabled-owned Business Procurement Report for the

Future Board of Education Meetings

Wednesday, November 14, 5:00p.m., Meeting with MCAASP
Wednesday, November 14, 7 p.m., Facilities and Boundaries Hearing - Auditorium
Thursday, November 15, 7:00 p.m., Facilities and Boundaries Hearing - Auditorium
Tuesday, November 27, 6:00 p.m., Facilities and Boundaries Decisions
Thursday, December 6, 7:30 p.m., Meeting with the Montgomery County Delegation
Tuesday, December 11, 10:00 a.m., Election of Officers, All-day Business Meeting

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