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 2008:

Business Meeting: 6 Special Meeting: 3 Hearing: 2

REVISED Monday, April 28, 2008, 6:00 p.m.*

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)
	2.2 National Volunteer Week	(A)
	2.3 Asian Pacific American Heritage Month	(A)
	2.4 Teacher Appreciation Week	(A)
	2.5 Summary of the 2008 Regular Session of the Maryland General Assembly	(D)
6:30	Public Comments	
7:00	Board/Superintendent Comments	
7:15	3.0 Consent Items	
	Procurement	
	3.1.1 Contracts of \$25,000 or More	(A)#
	Facilities	
	3.2.1 Award of Contract—Heating, Ventilation, Air Conditioning Unit	
	Replacements—Tilden MS	(A)#
	3.2.2 Bells Mill ES—Grant of Right-of-Way	(A)#
	3.2.3 Clarksburg ES #8—Grant of Right-of-Way	(A)#
	Budget	
	3.3.1 Utilization of the FY 2008 Provision for Future Supported	
	Projects Funds	(A)#
7:20	4.0 Human Resources	
	4.1 Monthly Report	(A)
	4.2 Appointments	(A)
7:25	6.0 Continuing the Dialogue on Race: Study Circles	(D)

9:00	5.0 FY 2009 Operating Budget: Non-recommended Reductions	(D/A)
9:25	7.0 Board of Education Items	
	7.1 Closed Sessions Resolution	(A)
	7.2 Report of Closed Session	(A)
	7.3 Minutes (December 11 and 17, 2007)	(A)
	7.4 Appeal	(A)
	7.5 Reconstituting the Special Education Ad Hoc Committee	(A)
	7.6 Board Committee Updates	(D/A)
	7.7 New Business	
9:30	Adjournment	(A)

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

Future Board of Education Meetings

Tuesday, May 13, 10:00 a.m., All-day Business Meeting

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

should call 301-279-3617.