

<p>Charles Haughey, President Steve Abrams Sharon W. Cox, Vice President Valerie Ervin Sarah Horvitz Nancy Navarro Patricia O'Neill Gabriel Romero Jerry D. Weast, Superintendent</p>	<p>MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA 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>Meetings in 2006: Business Meeting: 16 Special Meeting: 3 Hearing: 4</p>

Tuesday, October 10, 2006, 10:00 a. m.*

- | | | |
|------------|---|-------|
| 9:00 a.m. | 1.0 Acknowledgment of a Quorum | |
| | 1.1 Resolution for Closed Sessions | (A) |
| 10:00 a.m. | 2.0 Pledge of Allegiance | (A) |
| | 2.1 Approval of the Agenda | (A) |
| | 2.2 American Indian Heritage Month | (A) |
| | 2.3 Montgomery County Employees' Charity Campaign | (A) |
| | 2.4 Superintendent's Annual Mark Mann Excellence and Harmony Award | (A) |
| | 2.5 National Bus Safety Week | (A) |
| 10:45 | Public Comments | |
| 11:15 | Board/Superintendent Comments | |
| 11:00 | 3.0 Update on the Middle School Magnet Consortium | (D) |
| 12:00 p.m. | Lunch and Closed Session | |
| 2:00 | 4.0 Consent Items | |
| | Procurement | |
| | 4.1.1 Contracts of \$25,000 or More | (A)# |
| | Facilities | |
| | 4.2.1 Acceptance of Lois P. Rockwell ES Gymnasium | (A)# |
| | 4.2.2 Acceptance of Gaithersburg ES Addition | (A)# |
| | 4.2.3 Architectural Appointment – Clarksburg/Damascus ES #8 | (A) |
| | 4.2.4 Delegation of Authority to Award Electricity and
Natural Gas Supply Contracts | (A)# |
| | Budget | |
| | 4.3.1 Recommended FY 2007 Supplemental Appropriation for the
Real Estate Management Fund | (A)# |
| | 4.3.2 Utilization of the FY 2007 Provision for Future Supported
Projects Funds | (A)# |
| 2:10 | 5.0 Human Resources Monthly Report | (A) |
| 2:15 | 6.0 Presentation of Preliminary Plans | |
| | 6.1 Fallsmead ES Addition | (A) |
| | 6.2 Stonegate ES Gymnasium | (A) |
| | 6.3 Wayside ES Addition | (A) |
| 3:00 | 7.0 Tentative Action on Policy FFA – Naming School Facilities | (D/A) |

3:30	8.0	Rescission of Policy GBD, <i>Recognition of Employees</i> , and Policy GEE, <i>Teachers and Principals Holding Second Class Certificates</i>	(D/A)
4:00	9.0	Final Approval of the Comprehensive Master Plan	(D/A)
4:30	10.0	Board of Education Items	
	10.1	Closed Session Resolution	(A)
	10.2	Report of Closed Session	(A)
	10.3	Minutes (May 22 and June 13, 2006)	(A)
	10.4	Appeals	(A)
	10.5	New Business	
4:55	11.0	Items of Information	(I)
	11.1	Legal Fees Report	
	11.2	Construction Progress Report	
5:00		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

Thursday, October 12, 7:00 p.m., Strategic Planning Forum

Thursday, October 19, 6:00 p.m., Annual Distinguished Service to Education Awards – Johns Hopkins

Monday, October 23, 7:00 p.m., Evening Business Meeting

This agenda is available in an alternative format upon request, under the Americans with Disabilities Act, by contacting the Public Information Office at 301-2711-33111 or 1-800-736-2268 (Maryland Relay). Individuals who need special accommodations in communicating with the Board should call 301-2711-3617.