

Nancy Navarro, President Shirley Brandman, Vice President Steve Abrams Christopher Barclay Sharon W. Cox Judith Docca Sarah Horvitz 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	(A) Action (D) Discussion (I) Information (R) Recognition
	<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>	Meetings in 2007: Business Meeting: 6 Special Meeting: 2 Hearing: 2:

Thursday, April 19, 2007, 10:00 a.m.*

9:00 a.m.	1.0 Acknowledgment of a Quorum	
	1.1 Resolution for Closed Sessions	(A)
10:00	2.0 Pledge of Allegiance	(A)
	2.1 Approval of the Agenda	(A)
	2.2 Secretaries Week	(A)
	2.3 National Volunteer Week	(A)
	2.4 Asian Pacific American Heritage Month	(A)
	2.5 Teacher Appreciation Week	(A)
	2.6 Final Report on Legislation	(D)
11:00	Public Comments	
11:30	Board/Superintendent Comments	
11:45	3.0 Final Action on Policy JFA, Student Rights and Responsibilities	(D/A)
12:15 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 Approval of Maryland Energy Administration Financing Agreement	(A)#
	4.2.2 Award of Contract—Potomac ES	(A)#
	4.2.3 Award of Contracts—Construction Management Services	(A)#
	4.2.4 Award of Contract—Relocatable Units	(A)#
	4.2.5 Change Order Over 100K—Richard Montgomery HS	(A)#
	4.2.6 Capital Projects to be Closed Effective June 30, 2007	(A)#
	4.2.7 Partial Capitalization of Selected Capital Projects	(A)#
	4.2.8 Watkins Mill MS #2—Site Selection	(A)#
2:05	5.0 Human Resources	
	5.1 Monthly Report	(A)
	5.2 Appointments	(A)
2:10	6.0 Monthly Financial Report	(D)
2:15	7.0 Update on Professional Learning Communities Institute	(D)
3:15	8.0 Board of Education Items	

- 8.1 Closed Session Resolution (A)
- 8.2 Report of Closed Session (A)
- 8.3 Minutes [November 1 and 9 (2), 2006] (A)
- 8.4 Appeals (A)
- 8.5 Naming of Downcounty Consortium ES #28 (D/A)
- 8.6 Previous New Business
 - 8.6.1 Student Assignments (A)
- 8.7 New Business

- 3:25 9.0 Items of Information (I)
 - 9.1 Legal Fees Report
 - 9.2 Construction Progress Report
 - 9.3 Update on Policy IKA, *Grading and Reporting*
 - 9.4 Update on High School Assessments

- 3:30 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
Tuesday, May 8, 10:00 a.m., All-day Business Meeting