

<p>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</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 2007: Business Meeting: 11 Special Meeting: 2 Hearing: 3</p>

Tuesday, July 17, 2007, 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 2.1 Approval of the Agenda	(A) (A)
10:05	Public Comments	
10:35	Board/Superintendent Comments	
11:00	3.0 Update on Least Restrictive Environment	(D)
12:00	4.0 Middle School Boundary Recommendation for the Hampshire Greens Community	(D/A)#
12:30 p.m.	Lunch and Closed Session	
2:00	5.0 Consent Items Procurement 5.1.1 Contracts of \$25,000 or More Facilities 5.2.1 Award of Contract—Galway ES Modernization 5.2.2 Award of Contract—Washington Grove ES Addition 5.2.3 Engineering Appointments—Heating, Ventilation, and Air Conditioning Replacement Program 5.2.4 Change Orders Over \$100,000 5.2.5 Acceptance of Broad Acres ES Addition 5.2.6 Ground Lease Proposal for the Damascus Heritage Society	(A)# (A)# (A)# (A)# (A)# (A)# (A)#
2:10	6.0 Human Resources 6.1 Monthly Report 6.2 Appointments	(A) (A)
2:15	7.0 Strategic Plan—Our Call to Action: Pursuit of Excellence	(D/A)

- 3:45 8.0 Board of Education Items
- 8.1 Closed Session Resolution (A)
 - 8.2 Report of Closed Session (A)
 - 8.3 Appointment to the Policy Committee (A)
 - 8.4 Appointment to the Communications and
Public Engagement Committee (A)
 - 8.5 Appeals (A)
 - 8.6 New Business
- 3:55 9.0 Items of Information (I)
- 9.1 Legal Fees Report
 - 9.2 Construction Progress Report
- 4:00 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, July 26, 7:30 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 301-279-3391 or 1-800-735-2258 (Maryland Relay). Individuals who need special accommodations in communicating with the Board should call 301-279-3617.