

<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: 12 Special Meeting: 2 Hearing: 3</p>

Thursday, July 26, 2007, 7:30 p.m.*

6:30 p.m.	1.0 Acknowledgment of a Quorum 1.1 Resolution for Closed Sessions	(A)
7:30 p.m.	2.0 Pledge of Allegiance 2.1 Approval of the Agenda	(A) (A)
7:35	Public Comments	
8:05	Board/Superintendent Comments	
8:15	3.0 Consent Items Facilities 3.1.1 Award of Contract—Clarksburg HS Stadium Lighting 3.1.2 Award of Contract—Cloverly and Stonegate ES Gymnasium Projects 3.1.3 Change Order Over \$100,000 3.1.4 Transfer of Funds	(A)# (A)# (A)# (A)# (A)#
8:20	4.0 Human Resources Appointments	(A)
8:25	5.0 Fiscal Year-End Financial Report	(D)
8:45	6.0 Comprehensive Master Plan Update	(D/A)
9:45	7.0 Board of Education Items 7.1 Closed Session Resolution 7.2 Report of Closed Session 7.3 Appeals 7.4 New Business	(A) (A) (A)
10:00	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, August 23, 1:00 p.m., All-day Business Meeting

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