

<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><b>MONTGOMERY COUNTY BOARD OF EDUCATION</b> <b>AGENDA</b> 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><b>Meetings in 2007:</b> Business Meeting: 15 Special Meeting: 2 Hearing: 6</p>

**Monday, September 24, 2007, 6:00 p.m.\***

- |           |  |      |
|-----------|--|------|
| 5:30 p.m. | 1.0 Acknowledgment of a Quorum   |      |
|           | 1.1 <a href="#">Resolution for Closed Sessions</a>   | (A)  |
| 6:00      | 2.0 Pledge of Allegiance   | (A)  |
|           | 2.1 Approval of the Agenda   | (A)  |
|           | 2.2 <a href="#">Walk to School Day</a>   | (A)  |
| 6:15      | Public Comments  |      |
| 6:45      | Board/Superintendent Comments  |      |
| 7:00      | 3.0 Consent Items  |      |
|           | <b>Facilities</b>  |      |
|           | 3.1.1 <a href="#">Award of Contracts—Walter Johnson HS Modernization</a>   | (A)# |
|           | 3.1.2 <a href="#">Award of Contract—Strathmore ES Gymnasium</a>  | (A)# |
|           | 3.1.3 <a href="#">Award of Contract—Westland MS Addition</a>   | (A)# |
|           | 3.1.4 <a href="#">Preconstruction/Construction Management Services—<br/>Cresthaven ES Modernization</a>              | (A)# |
|           | 3.1.5 <a href="#">Architectural Appointment—East Silver Spring ES Addition</a>                                       | (A)# |
|           | 3.1.6 <a href="#">Architectural Appointment—Whetstone ES Feasibility Study</a>                                       | (A)# |
|           | <b>Budget</b>  |      |
|           | 3.2.1 <a href="#">Utilization of the FY 2008 Provision for Future Supported<br/>Projects Funds</a>                   | (A)# |
|           | <b>Finance</b>   |      |
|           | 3.3.1 <a href="#">Approval of Amendment 1 to the Montgomery County Public<br/>Schools Tax-Sheltered Savings Plan</a> | (A)# |
| 7:05      | 4.0 Human Resources Appointment  | (A)  |
| 7:10      | 5.0 <a href="#">Role of Student Services and Parental Involvement Staff</a>  | (D)  |

- 9:00            6.0 Board of Education Items
- 6.1 Closed Session Resolution (A)
  - 6.2 Report of Closed Session (A)
  - 6.3 Minutes (February 26, 2007) (A)
  - 6.4 Appeals (A)
  - 6.5 Special Education Continuous Improvement Team  
Advisory Committee (A)
  - 6.6 Resolution on the Comprehensive Master Plan (A)
  - 6.7 New Business
- 9:30            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, October 9, 10:00 a.m., All-day Business Meeting**