

<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 style="text-align: center;"><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 style="text-align: center;"><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: 19 Special Meeting: 7 Hearing: 9</p>

REVISED

**Tuesday, December 11, 2007, 10:00 a. m.\***

- |            |   |       |
|------------|---|-------|
| 9:00 a.m.  | 1.0 Acknowledgment of a Quorum  |       |
|            | 1.1 <a href="#">Resolution for Closed Sessions</a>  | (A)   |
| 10:00      | Election of Officers  |       |
| 10:15      | 2.0 Pledge of Allegiance  | (A)   |
|            | 2.1 Approval of the Agenda  | (A)   |
|            | 2.2 <a href="#">National Inclusive Schools Week</a>   | (A)   |
| 10:30      | Public Comments   |       |
| 11:00      | Board/Superintendent Comments   |       |
| 11:30      | 3.0 <a href="#">Tentative Action, Policy HDD, Designation of the Montgomery County Association of Administrative and Supervisory Personnel as Exclusive Representative of Noncertificated Supervisory Employees</a> | (D/A) |
| 12:00 p.m. | Lunch and Closed Session  |       |
| 2:00       | 4.0 Consent Items   |       |
|            | <b>Procurement</b>  |       |
|            | 4.1.1 <a href="#">Contracts of \$25,000 or More</a>   | (A)#  |
|            | <b>Facilities</b>   |       |
|            | 4.2.1 <a href="#">Execution of Subdivision Record Plat—College Gardens ES</a>   | (A)#  |
|            | 4.2.2 <a href="#">Execution of Subdivision Record Plat—Richard Montgomery HS</a>  | (A)#  |
|            | 4.2.3 <a href="#">Grant of Storm Water Management Easement and Stormwater Management Inspection and Maintenance Agreement at College Gardens ES</a>   | (A)#  |
|            | 4.2.4 <a href="#">Grant of Forest Conservation Easement and Declaration of Covenants at Fallsmead ES</a>  | (A)#  |
|            | 4.2.5 <a href="#">Montrose Center—Second Amendment to Lease with Reginald S. Lourie Center for Infants and Young Children</a>   | (A)#  |
|            | 4.2.6 <a href="#">Acceptance of Weller Road ES Addition</a>   | (A)#  |
|            | 4.2.7 <a href="#">Acceptance of Thurgood Marshall ES Gymnasium</a>  | (A)#  |

2:05	5.0 Human Resources Monthly Report	(A)
2:10	6.0 <a href="#">Monthly Financial Report</a>	(D)
2:15	7.0 <a href="#">2007 Annual Report on <i>Our Call to Action: Pursuit of Excellence</i></a>	(D)
3:45	8.0 Special and Regular Legislative Session Update	(D)
4:00	8.1 Recommended Position on MC 811-08, Montgomery County—Wireless Telecommunications Towers—Prohibition on Public Elementary and Middle School Grounds	(D)
4:15	9.0 Board of Education Items	
	9.1 <a href="#">Closed Session Resolution</a>	(A)
	9.2 <a href="#">Report of Closed Session</a>	(A)
	9.3 <a href="#">Calendar for the Election of the Student Member of the Board of Education</a>	(A)
	9.4 Appointment to Board Committees	
	9.4.1 Audit	(A)
	9.4.2 Strategic Planning	(A)
	9.4.3 Policy	(A)
	9.4.4 Communications and Public Engagement	(A)
	9.4.5 Ad Hoc Committee on Special Education	(A)
	9.5 Appeals	(A)
	9.6 Minutes (April 19, May 8, May 21, June 11, and June 12, 2007)	(A)
	9.7 Board Committee Updates (if needed)	(D)
	9.8 Previous New Business – <a href="#">Input on Facilities Issues</a>	(A)
	9.9 New Business	
4:25	10.0 Items of Information	(I)
	10.1 <a href="#">Legal Fees Report</a>	
	10.2 <a href="#">Construction Progress Report</a>	
4:30	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

Monday, December 17, 7:30 p.m., Meeting - MCR, MCJC, and SGA Presidents - Auditorium

Tuesday, January 8, 10:00 a.m., All-day Business Meeting

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