

<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 2008:</b> Business Meeting: 1 Special Meeting: 0 Hearing: 0</p>

**Tuesday, January 8, 2008, 10:00 a. m.\***

9:00 a.m.	1.0 Acknowledgment of a Quorum	
	1.1 <u>Resolution for Closed Sessions</u>	(A)
10:00	2.0 Pledge of Allegiance	(A)
	2.1 Approval of the Agenda	(A)
	2.2 <u>African American History Month</u>	(A)
10:15	Public Comments	
10:45	Board/Superintendent Comments	(D)
11:00	3.0 <u>Rescission of Policy KMC, Services Provided to Non-Profit Private Organizations</u>	(D/A)
11:15	4.0 <u>Technology Update</u>	(D)
12:00 p.m.	Lunch and Closed Session	
2:00	5.0 Consent Items	
	<b>Procurement</b>	
	5.1.1 <u>Contracts of \$25,000 or More</u>	(A)#
	<b>Facilities</b>	
	5.2.1 <u>Artificial Turf Pilot Project for Richard Montgomery HS</u>	(A)#
	5.2.2 <u>Lease Renewals for Relocatable Classroom with ModSpace</u>	(A)#
	5.2.3 <u>Capital Improvements Program Transfer of Funds</u>	(A)#
	5.2.4 <u>Award of Contract—Cashell ES Modernization</u>	(A)#
	5.2.5 <u>Award of Contract—Clarksburg ES #8</u>	(A)#
	5.2.6 <u>Acceptance of Albert Einstein HS Signature Program Addition</u>	(A)#
	5.2.7 <u>Consultant Appointment—Topography Survey</u>	(A)#
	5.2.8 <u>Consultant Appointment—Natural Resource Inventory and Forest Stand Delineation</u>	(A)#
	5.2.9 <u>Grant of Stormwater Management Easement and Stormwater Management Inspection and Maintenance Agreement at Carl Sandburg Learning Center</u>	(A)#
	5.2.10 <u>Grant of Forest Conservation Easement and Declaration of Covenants at Carl Sandburg Learning Center</u>	(A)#
2:05	6.0 Human Resources Monthly Report	(A)
2:10	7.0 <u>Monthly Financial Report</u>	(D)

2:15	8.0 <u>Preliminary Plans Presentation—Carderock Springs ES Modernization</u>	(A)
2:30	9.0 <u>Programs to Support Student Achievement</u>	(D)
3:15	10.0 <u>Update on MCPS/College Partnerships for Students</u>	(D)
4:45	11.0 Board of Education Items	
	11.1 <u>Closed Session Resolution</u>	(A)
	11.2 <u>Report of Closed Session</u>	(A)
	11.3 Minutes (June 25 and July 26, 2007)	
	11.4 Appeals	(A)
	11.5 Board Committee Updates (if needed)	(D)
	11.6 New Business	
4:55	12.0 Items of Information	(I)
	12.1 <u>Legal Fees Report</u>	
	12.2 <u>Construction Progress Report</u>	
5:00	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**

**Wednesday, January 9, 7:00 p.m., Operating Budget Hearing - Auditorium**  
**Wednesday, January 16, 7:00 p.m., Operating Budget Hearing - Auditorium**  
**Wednesday, January 23, 7:30 p.m., Operating Budget Worksession**  
**Thursday, January 24, 7:30 p.m., Operating Budget Worksession**  
**Tuesday, February 5, 10:00 a.m., All-day Business Meeting**