

<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 2008: Business Meeting: 4 Special Meeting: 3 Hearing: 2</p>

Tuesday, March 11, 2008, 10:00 a. m.*

9:00 a.m.	1.0 Acknowledgment of a Quorum	
	1.1 Resolution for Closed Session	(A)
10:00	2.0 Pledge of Allegiance	(A)
	2.1 Approval of the Agenda	(A)
10:05	Public Comments	
10:35	3.0 Recommended Positions on Education Legislation	(D/A)
11:30	Board/Superintendent Comments	
11:45	4.0 Recognition of Educators Who Earned Certification from the National Board for Professional Teaching Standards in 2007	(A)
12:00 p.m.	5.0 Tentative Approval of Policy EEA, Student Transportation	(D/A)
12:30	Lunch	
1:30	6.0 Consent Items	
	Procurement	
	6.1.1 Contracts of \$25,000 or More	(A)#
	Facilities	
	6.2.1 Award of Contracts—On-Call Construction Services	(A)#
	6.2.2 Award of Contracts—On-Call Heating, Ventilation, and Air Conditioning Replacement Services	(A)#
	6.2.3 Architectural Appointment—Feasibility Study for the Northwood HS Wellness Center	(A)#
	6.2.4 Architectural Appointments—Relocatable Classrooms	(A)#
	6.2.5 Consultant Appointment—Constructability Analysis	(A)#
	6.2.6 Preconstruction/Construction Management Services—Cabin John MS Modernization	(A)#
	6.2.7 Acceptance of the Bel Pre ES Gymnasium Addition Project	(A)#
	6.2.8 Renewal of New Relocatable Classroom Unit Leasing	(A)#
	6.2.9 Special Appropriation Request—Forward Funding of Qualified Zone Academy Bond Grants	(A)#
	6.2.10 FY 2008 Special Appropriation Request for Relocatable Classrooms	(A)#

Budget

	6.3.1	Utilization of the FY 2008 Provision for Future Supported Projects Funds	(A)#
	6.3.2	Recommended FY 2008 Supplemental Appropriation and Categorical Transfers for the Provision for Future Supported Projects	(A)#
1:35	7.0	Human Resources Monthly Report	(A)
1:45	8.0	Monthly Financial Report	(D)
2:00	9.0	Preliminary Plans Presentations	
	9.1	Cresthaven ES Modernization	(A)
	9.2	Takoma Park ES Addition	(A)
	9.3	East Silver Spring ES Addition	(A)
2:20	10.0	FY 2009 Fees for Summer School and Evening High School Programs	(D/A)
2:30	11.0	Final Action on Policy HDD, <i>Designation of the Montgomery County Association of Administrative and Supervisory Personnel as Exclusive Representative of Noncertificated Supervisory Employees</i>	(D/A)
2:45	12.0	Programs to Support Student Achievement	(D)
3:45	13.0	Universal Preschool Education (paper attached)	(D)
4:15	14.0	Kennedy Cluster Project (paper attached)	(D)
4:45	15.0	Board of Education Items	
	15.1	Closed Session Resolution	(A)
	15.2	Report of Closed Session	(A)
	15.3	Minutes (September 11, 24, October 9, 22, and 24, 2007)	(A)
	15.4	Appeals	(A)
	15.5	Board Committee Updates (if needed)	(D)
	15.6	New Business	
4:55	16.0	Items of Information	(I)
	16.1	Legal Fees Report	
	16.2	Construction Progress Report	
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
Tuesday, April 8, 10:00 a.m., All-day Business Meeting