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**	**MONTGOMERY COUNTY BOARD OF EDUCATION** # AGENDA **850 Hungerford Drive, Rockville, MD 20850** **301-279-3617** **www.montgomeryschoolsmd.org/boe**

(A) Action
(D) Discussion
(I) Information
(R) Recognition

Meetings in 2008:
Business Meeting: 5
Special Meeting: 3
Hearing: 2

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.

Tuesday, April 8, 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	
	2.1 Approval of the Agenda	(A)
	2.2 Resolution on Month of the Young Child	(A)
	2.3 Resolution on Arab American Heritage Month	(A)
	2.4 Resolution on National Autism Awareness Month	(A)
	2.5 National Student Leadership Week	(A)
	2.6 Secretaries Week	(A)
	2.7 Update on Legislation (oral)	(D/A)
10:45	Public Comments	
11:15	Board/Superintendent Comments	
11:30	3.0 Update on High School Plus Implementation	(D)
12:45 p.m.	Lunch and Closed Session	
2:15	4.0 Consent Items	
	Procurement	
	4.1.1 Contracts of $25,000 or More	(A)#
	Facilities	
	4.2.1 Architectural Appointments—Americans with Disabilities Act Compliance/In-House Projects	(A)#
	Budget	
	4.3.1 Utilization of the FY 2008 Prevision for Future Supported Projects Funds	(A)#
2:20	5.0 Human Resources Appointments	(A)
2:25	6.0 Monthly Financial Report	(D)

2:30	7.0	Preliminary Plans—Poolesville HS Addition Project	(A)
2:40	8.0	Exploring a Key Data Point	(D)
3:50	9.0	Update on Processes for Program/Initiative Evaluation	(D)
4:50	10.0	Board of Education Items	
		10.1 Closed Session Resolution	(A)
		10.2 Report of Closed Session	(A)
		10.3 Minutes (November 8 (2), November 13, November 14 (2), November 15, and November 27, 2007)	(A)
		10.4 Appeal	(A)
		10.5 Board Committee Updates (if needed)	(D)
		10.6 New Business	
4:55	11.0	Items of Information	(I)
		11.1 Legal Fees Report	
		11.2 Construction Progress Report	
		11.3 Minority-, Female-, or Disabled-owned Business Procurement Report for the Third Quarter of Fiscal Year 2008	
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
Thursday, April 17, 7:30 p.m., Cluster Meeting (Wheaton)
Monday, April 28, 6:00 p.m., Evening Business Meeting