

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
	<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>	Meetings in 2008: Business Meeting: 10 Special Meeting: 3 Hearing: 2

Monday, June 23, 2008, 6:00 p. m.*

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|-----------|---|-------|
| 5:30 p.m. | 1.0 Acknowledgment of a Quorum | |
| | 1.1 Resolution for Closed Session | (A) |
| 6:00 p.m. | 2.0 Approval of the Agenda | (A) |
| | 2.1 Resolution on Recognition of MCPS–University Partnerships | (A) |
| | 2.2 Resolution on Recognition of Vietnamese Scholars | (A) |
| 6:15 | Public Comments | |
| 6:45 | Board/Superintendent Comments | |
| 7:00 | 3.0 Consent Items | |
| | Procurement | |
| | 3.1.1 Contracts of \$25,000 or More | (A)# |
| | Facilities | |
| | 3.2.1 Award of Contract— Richard Montgomery HS Artificial Turf Installation | (A)# |
| | 3.2.2 Richard Montgomery HS—Stadium Field Agreement | (A)# |
| | 3.2.3 Carderock Springs ES—Request for School Educational Foundation to Fund Various Improvements During Modernization—Policy CNE | (A)# |
| | 3.2.4 Award of Contract—Improved Access to Schools | (A)# |
| | 3.2.5 Capital Projects to be Closed Effective June 30, 2008 | (A)# |
| | 3.2.6 Consultant Appointments—Engineering Services for Improved Access at Various School Sites | (A)# |
| | 3.2.7 Award of Contract—Solar Photovoltaic Power Purchase Agreement for MCPS Facilities | (A)# |
| | 3.2.8 Lease Renewals for Relocatable Classrooms with Vanguard Modular Building Systems | (A)# |
| | Budget | |
| | 3.3.1 Utilization of the FY 2008 Provision for Future Supported Projects Funds | (A)# |
| | 3.3.2 FY 2008 Fourth Quarter Category and Object Transfers Request | (A)# |
| | 3.3.3 Tuition for Nonresident Students | (A)# |
| 7:05 | 4.0 Human Resources Appointments | (A) |
| 7:10 | 5.0 Final Approval of Policy EEA, Student Transportation | (D/A) |
| 7:30 | 6.0 Suspensions and Interventions | (D) |

- 9:15 7.0 Board of Education Items
- 7.1 Closed Session Resolution (A)
 - 7.2 Report of Closed Sessions (A)
 - 7.3 Appeals (A)
 - 7.4 Appointments to Advisory Committees
 - 7.4.1 Montgomery County Collaboration Board for Career and Technology Education (A)
 - 7.4.2 Family Life and Human Development (A) - 7.5 Minutes (February 5, February 25, and March 11, 2008) (A)
 - 7.6 New Business
- 9:25 8.0 Information Item (I)
- 8.1 Contract Awards for On-Call HVAC Replacement Services and On-Call Construction Services
- 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, July 1, 7:00 p.m., Swearing In of Student Board Member
Tuesday, July 15, 10:00 a.m., All-day Business Meeting