

Nancy Navarro, President Shirley Brandman, Vice President Steve Abrams Christopher Barclay Sharon W. Cox Judith Docca Quratul-Ann Malik 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>	

Monday, July 28, 2008, 6:30 p.m.*

5:30 p.m.	1.0 Acknowledgment of a Quorum	
	1.1 Resolution for Closed Session	(A)
6:30 p.m.	2.0 Pledge of Allegiance	(A)
	2.1 Approval of the Agenda	(A)
6:35	Public Comments	
7:05	Board/Superintendent Comments	
7:15	3.0 Consent Items	
	Facilities	
	3.1.1 Lease Renewals for Relocatable Classrooms with Williams Scotsman, Inc.	(A)#
	Budget	
	3.2.1 Utilization of the FY 2009 Provision for Future Supported Projects Funds	(A)#
7:20	4.0 Human Resources Appointments	(A)
7:25	5.0 FY 2008 Operating Budget Categorical Transfer	(D/A)
7:45	6.0 Comprehensive Master Plan Update	(D/A)
8:45	7.0 Board of Education Items	
	7.1 Closed Session Resolution	(A)
	7.2 Report of Closed Session	(A)
	7.3 Appeals	(A)
	7.4 Reconstituting the Audit Committee	(A)
	7.5 New Business	
9:00	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, August 21, 1:00 p.m., All-day Business Meeting

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