

<p>Charles Haughey, President Steve Abrams Sharon W. Cox, Vice President Valerie Ervin Sebastian Johnson Nancy Navarro Patricia O'Neill Gabriel Romero 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 2006: Business Meeting: 9 Special Meeting: 2 Hearing: 4</p>

Tuesday, June 13, 2006, 10:00 a. m.*

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| 8:30 a.m. | 1.0 Acknowledgment of a Quorum | |
| | 1.1 Closed Session Resolution for June 13, 2006 | (A) |
| 10:00 a.m. | 2.1 Approval of the Agenda | (A) |
| | 2.2 Leadership Montgomery Youth Community Service Leadership Awards | (A) |
| | 2.3 Recognition of Distinguished Hispanic Scholars | (A) |
| | 2.4 George Washington Carver High School Class of 1956 | (A) |
| | 2.5 Recommendation to Approve the Amended Agreement with the Montgomery County Association of Administrative and Supervisory Personnel | (A) |
| 10:45 | Public Comments | |
| 11:15 | Board/Superintendent Comments | |
| 11:30 | 3.0 Human Resources | |
| | 3.1 Monthly Report | (A) |
| | 3.2 Appointments | (A) |
| | 3.3 Retirees | (A) |
| 11:35 | 4.0 Final Adoption of the FY 2007 Operating Budget | (D/A) |
| 12:30 p.m. | Lunch and Closed Session | |
| 2:15 | 5.0 Consent Items | |
| | Procurement | |
| | 5.1.1 Contracts Over \$25,000 or More | (A)# |
| | Facilities | |
| | <i>Award of Contract—</i> | |
| | 5.2.1 Asset Management Implementation | (A)# |
| | 5.2.2 Albert Einstein HS | (A)# |
| | 5.2.3 Argyle MS | (A)# |
| | 5.2.4 Poolesville HS | (A)# |
| | 5.2.5 A. Mario Loiederman MS | (A)# |
| | 5.2.6 Relocatable Classrooms at Various Schools | (A)# |
| | 5.2.7 Architectural Appointment – East Silver Spring ES Feasibility Study | (A) |
| | 5.2.8 Continuation of Engineering Services Contract— Network Systems Design | (A)# |
| | 5.2.9 Deed of Lease Agreement at Rollingwood Center | (A)# |

Acceptance of—

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|------|--------|--|------|
| | 5.2.10 | Kensington Parkwood ES | (A)# |
| | 5.2.11 | Lakelands Park MS | (A)# |
| | 5.2.12 | Oak View ES | (A)# |
| | 5.2.13 | Rosemont ES | (A)# |
| | 5.2.14 | South Lake ES | (A)# |
| | 5.2.15 | Contract Amendment—Ensoft Consulting | (A)# |
| | | Budget | |
| | 5.3.1 | Utilization of the FY 2006 Provision for Future Supported Projects Funds | (A)# |
| | 5.3.2 | Recommended Categorical Transfer for the FY 2006 Provision for Future Supported Projects | (A)# |
| 2:20 | 6.0 | Monthly Financial Report | (D) |
| 2:25 | 7.0 | Preliminary Plan – Francis Scott Key MS Modernization | (A) |
| 2:45 | 8.0 | Update on Professional Learning Communities Institute | (D) |
| 4:00 | 9.0 | Dialogue with Interagency Coordinating Board | (D) |
| 4:45 | 10.0 | Board of Education Items | |
| | 10.1 | Closed Session Resolution for June 26, 2006 | (A) |
| | 10.2 | Report of Closed Session for May 22, 2006 | (A) |
| | 10.3 | Appointments to the Advisory Committee on Family Life and Human Development (students) | (A) |
| | 10.4 | Appointments to the Ethics Panel | (A) |
| | 10.5 | Minutes – February 27 and March 14, 2006 | (A) |
| | 10.6 | Appeals | (A) |
| | 10.7 | Previous New Business | |
| | | 10.7.1 The Division of Food and Nutrition Services Enterprise Fund | (A) |
| | | 10.7.2 Public Hearings | (A) |
| | 10.8 | New Business | |
| 4:55 | 13.0 | Items of Information | (I) |
| | 13.1 | Legal Fees Report | |
| | 13.2 | 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
Monday, June 26, 6:30 p.m., Evening Business Meeting

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