

<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><b>MONTGOMERY COUNTY BOARD OF EDUCATION</b> <b>AGENDA</b> 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><b>Meetings in 2006:</b> Business Meeting: 10 Special Meeting: 2 Hearing: 4</p>

**REVISED**  
**Monday, June 26, 2006, 6:30 p. m.\***

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|-----------|--|------|
| 6:00 p.m. | 1.0 Acknowledgment of a Quorum   |      |
|           | 1.1 <a href="#">Resolution for Closed Session for June 26, 2006</a>  | (A)  |
| 6:30 p.m. | 2.0 Approval of the Agenda   | (A)  |
|           | 2.1 Recognition of MCPS – University Partnerships  | (R)  |
|           | 2.2 <a href="#">Recognition of Vietnamese Scholars</a>   | (A)  |
|           | 2.3 <a href="#">Panasonic Academic Challenge</a>   | (A)  |
|           | 2.4 <a href="#">National Academic Quiz Tournament Champions</a>  | (A)  |
|           | 2.5 <del>Recognition of the Superintendent of Schools</del>  | (A)  |
|           | 2.6 <del>Recommendation to Approve the Amended Agreement with the Montgomery County Education Association</del>  | (A)  |
| 7:00      | Public Comments  |      |
| 7:30      | Board/Superintendent Comments  |      |
| 7:45      | 3.0 Consent Items  |      |
|           | <b>Procurement</b>   |      |
|           | 3.1.1 <a href="#">Contracts of \$25,000 or More</a>  | (A)# |
|           | <b>Facilities</b>  |      |
|           | 3.2.1 <a href="#">Award of Contract - Sherwood HS Addition</a>   | (A)# |
|           | 3.2.2 <a href="#">Award of Contracts - Improved Access to Schools</a>  | (A)# |
|           | 3.2.3 <a href="#">Consultant Appointments- Engineering Services for Improved Vehicular Access at Various School Sites</a>                              | (A)# |
|           | 3.2.4 <a href="#">Architectural Appointment - Walter Johnson HS Modernization</a>  | (A)  |
|           | 3.2.5 <a href="#">Architectural Appointment - Ashburton ES Addition</a>  | (A)  |
|           | 3.2.6 <a href="#">Gaithersburg MS - Lease Pad Site to City of Gaithersburg for Youth Center</a>  | (A)# |
|           | 3.2.7 <a href="#">Approval of Maryland Energy Administration Financing Agreement for Geothermal Heat Pump System for the New Richard Montgomery HS</a> | (A)# |
|           | 3.2.8 <a href="#">Approval of Maryland Energy Administration Financing Agreement for Lighting Projects</a>   | (A)# |
|           | <b>Budget</b>  |      |
|           | 3.3.1 <a href="#">Utilization of the FY 2006 Provision for Future Supported Projects Funds</a>   | (A)# |
|           | 3.3.2 <a href="#">FY 2006 Fourth Quarter Category and Object Transfers Request</a>   | (A)# |
|           | 3.3.3 <a href="#">Tuition for Nonresident Students</a>   | (A)# |
| 7:50      | 4.0 Human Resources Appointments   | (A)  |

7:55	5.0	Portable Communications Devices	(D)
8:15	6.0	Nutritional Standards for Foods and Beverages Sold to Students	(D/A)
8:30	7.0	Recommended FY 2007 Fees for Food and Nutrition Services Program	(D/A)#
9:00	8.0	<del>Our Call to Action: Pursuit of Excellence</del>	(D/A)
10:15	9.0	Update on Community Forums on the Strategic Plan and Operating Budget	(D/A)
10:45	10.0	Board of Education Items	
	10.1	Closed Session Resolution for July 18, 2006	(A)
	10.2	Report of Closed Sessions for June 13, 2006	(A)
	10.3	Appeals	(A)
	10.4	Appointments to Advisory Committees	
		10.4.1 Montgomery County Collaboration Board for Career and Technology Education	(A)
		10.4.2 Special Education Continuous Improvement Team	(A)
	10.5	New Business	
11:00		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

Wednesday, July 5, 7:30 p.m., Swearing In of Student Board Member  
Tuesday, July 18, 10:00 a.m., All-day Business Meeting