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| <p>Nancy Navarro,<br/>President<br/>Shirley Brandman,<br/>Vice President<br/>Steve Abrams<br/>Christopher Barclay<br/>Sharon W. Cox<br/>Judith Docca<br/>Ben Moskowitz<br/>Patricia O'Neill<br/>Jerry D. Weast,<br/>Superintendent</p>   | <p><b>MONTGOMERY COUNTY BOARD OF EDUCATION</b><br/><b>AGENDA</b><br/>850 Hungerford Drive, Rockville, MD 20850<br/>301-279-3617<br/><a href="http://www.montgomeryschoolsmd.org/boe">www.montgomeryschoolsmd.org/boe</a></p> | <p>(A) Action<br/>(D) Discussion<br/>(I) Information<br/>(R) Recognition</p> <p><b>Meetings in 2007:</b><br/>Business Meeting: 16<br/>Special Meeting: 3<br/>Hearing: 6</p> |
| <p><i><b>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.</b></i></p> |  |   |

**REVISED**  
**Tuesday, October 9, 2007, 10:00 a. m.\***

|            |  |       |
|------------|--|-------|
| 9:00 a.m.  | 1.0 Acknowledgment of a Quorum   |       |
|            | 1.1 <a href="#">Resolution for Closed Sessions</a>                                 | (A)   |
| 10:00 a.m. | 2.0 Pledge of Allegiance   | (A)   |
|            | 2.1 Approval of the Agenda   | (A)   |
|            | 2.2 <a href="#">American Indian Heritage Month</a>                                 | (A)   |
|            | 2.3 <a href="#">Montgomery County Employees' Charity Campaign</a>                  | (A)   |
|            | 2.4 <a href="#">Superintendent's Annual Mark Mann Excellence and Harmony Award</a> | (A)   |
|            | 2.5 <a href="#">National Bus Safety Week</a>                                       | (A)   |
| 10:15      | Public Comments  |       |
| 10:45      | Board/Superintendent Comments  |       |
| 11:00      | 3.0 <a href="#">Update on CIP/Enrollment</a>                                       | (D)   |
|            | 3.1 Update on Annual Growth Policy Review  | (D/A) |
| 12:00 p.m. | Lunch and Closed Session   |       |
| 2:00       | 4.0 Consent Items  |       |
|            | <b>Procurement</b>   |       |
|            | 4.1.1 <a href="#">Contracts of \$25,000 or More</a>                                | (A)#  |
|            | <b>Facilities</b>  |       |
|            | 4.2.1 <a href="#">Award of Contract—Surface-Mounted Swing Door Operators</a>       |       |
|            | For Classroom Buildings  | (A)#  |
|            | 4.2.2 <a href="#">Award of Contract—Walter Johnson HS Modernization</a>            | (A)#  |
|            | 4.2.3 <a href="#">Architectural Appointment—Poolesville HS Addition</a>            | (A)#  |
|            | 4.2.4 <a href="#">Engineering Appointments—Energy Management Automation</a>        |       |
|            | Systems  | (A)#  |
|            | <b>Budget</b>  |       |
|            | 4.3.1 <a href="#">Utilization of the FY 2008 Provision for Future Supported</a>    |       |
|            | Projects Funds   | (A)#  |

## Finance

|      |       |  |       |
|------|-------|--|-------|
|      | 4.4.1 | Award of Contract—Pharmacy Benefit Management Program                | (A)#  |
|      | 4.4.2 | Award of Contracts—Montgomery County Public Schools<br>Medical Plans | (A)#  |
| 2:05 | 5.0   | Human Resources Monthly Report and Appointments                      | (A)   |
| 2:10 | 6.0   | Update on Secondary Learning Center Transition Project               | (D)   |
| 3:10 | 7.0   | Final Approval of the Comprehensive Master Plan                      | (D/A) |
| 4:00 | 8.0   | Discussion on Budget Priorities                                      | (D)   |
| 4:30 | 9.0   | Board of Education Items   |       |
|      | 9.1   | Closed Session Resolution  | (A)   |
|      | 9.2   | Report of Closed Session   | (A)   |
|      | 9.3   | Minutes (March 13, 2007)   | (A)   |
|      | 9.4   | Appeals  | (A)   |
|      | 9.5   | Recognition of MCPS and Community Achievements                       | (D/A) |
|      | 9.6   | Previous New Business – Outside Audit Projects                       | (A)   |
|      | 9.7   | New Business   |       |
| 4:55 | 10.0  | Items of Information   | (I)   |
|      | 10.1  | Legal Fees Report  |       |
|      | 10.2  | Construction Progress Report   |       |
| 5:00 |       | Adjournment  | (A)   |
|      |       | Closed Session (if needed)   |       |

# 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, October 11, 7:00 p.m., Community Forum (Wheaton High School)

Thursday, October 18, 6:00 p.m., Annual Distinguished Service to Education Awards – Auditorium

Monday, October 22, 6:00 p.m., Evening Business Meeting