

<p>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</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 2008: Business Meeting: 2 Special Meeting: 2 Hearing: 2</p>

Revised

Tuesday, February 5, 2008, 9:30 a. m.*

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| 9:00 a.m. | <p>1.0 Acknowledgment of a Quorum</p> <p>1.1 Resolution for Closed Sessions (A)</p> | |
| 9:30 | <p>2.0 Pledge of Allegiance</p> <p>2.1 Moment of Silence
Mrs. Marilyn J. Praisner, Member, Montgomery County Council
Mr. Gene Lynch, Member, Montgomery County Planning Board</p> <p>2.2 Approval of the Agenda (A)</p> <p>2.3 Resolution in Appreciation of Mrs. Marilyn J. Praisner (A)</p> | |
| 10:00 | Public Comments | |
| 10:15 | 3.0 FY 2009 Operating Budget Adoption | (D/A)# |
| 11:15 | 8.1 Items of Legislation | (D/A) |
| 12:00 p.m. | <p>4.0 Consent Items</p> <p style="padding-left: 20px;">Procurement</p> <p style="padding-left: 40px;">4.1.1 Contracts of \$25,000 or More (A)#</p> <p style="padding-left: 20px;">Facilities</p> <p style="padding-left: 40px;">4.2.1 Award of Contract—Clarksburg ES #8 (A)#</p> <p style="padding-left: 40px;">4.2.2 Acceptance of the Sherwood HS Addition Project (A)#</p> <p style="padding-left: 40px;">4.2.3 Consultant Appointment—Security Systems for Various Projects (A)#</p> <p style="padding-left: 40px;">4.2.4 Engineering Appointments—Heating, Ventilation, and Air Conditioning Replacement Program (A)#</p> <p style="padding-left: 40px;">4.2.5 Preconstruction/Construction Management Services—East Silver Spring ES Addition (A)#</p> <p style="padding-left: 40px;">4.2.6 Washington Grove ES—Agreement of Sale for Forest Conservation Credits (A)#</p> <p style="padding-left: 20px;">Budget</p> <p style="padding-left: 40px;">4.3.1 Utilization of the FY 2008 Provision for Future Supported Projects Funds (A)#</p> <p style="padding-left: 40px;">4.3.2 FY 2008 Second Quarter Category Transfers Request (A)#</p> | |
| 12:05 | 5.0 Human Resources | |

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| | 5.1 | Monthly Report | (A) |
| | 5.2 | Appointment | (A) |
| 12:10 | 6.0 | Monthly Financial Report | (D) |
| 12:15 | 8.0 | Board of Education Items | |
| | 8.1 | [moved] | |
| | 8.2 | Closed Session Resolution | (A) |
| | 8.3 | Report of Closed Session | (A) |
| | 8.4 | Minutes (July 2, July 17, and August 23, 2007) | (A) |
| | 8.5 | Appeal | (A) |
| | 8.6 | New Business | |
| 12:25 | 9.0 | Items of Information | (I) |
| | 9.1 | Legal Fees Report | |
| | 9.2 | Construction Progress Report | |
| | 9.3 | Minority-, Female-, or Disabled-owned Business Procurement Report | |
| 12:30 | | Adjournment and Lunch | |

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, February 21, 7:30 p.m., Cluster Meeting (Springbrook)

Monday, February 25, 6:00 p.m., Evening Business Meeting