

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	<b>MONTGOMERY COUNTY BOARD OF EDUCATION</b> <b>AGENDA</b> 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>	<b>Meetings in 2008:</b> Business Meeting: 7 Special Meeting: 3 Hearing: 2

**Tuesday, May 13, 2008, 10:00 a.m.\***

- 9:00 a.m.      1.0 Acknowledgment of a Quorum
- 1.1 **Resolution for Closed Sessions** (A)
- 10:00 a.m.      2.0 Pledge of Allegiance
- 2.1 Approval of the Agenda (A)
- 2.2 **Salute to School Food and Nutrition Services**
- Personnel Day** (A)
- 2.3 **Recognition of NAACP Scholarship Recipients** (A)
- 10:15            Public Comments
- 10:45            Board/Superintendent Comments
- 11:00            3.0 **Update on HSA Bridge Plan Implementation** (D)
- 12:30 p.m.      Lunch and Closed Session
- 1:30            4.0 Consent Items
- Procurement
- 4.1.1 **Contracts of \$25,000 or More** (A)#
- Facilities
- 4.2.1 **Acceptance of Arcola ES Reopening Project** (A)#
- 4.2.2 **Acceptance of Burning Tree ES Gymnasium Project** (A)#
- 4.2.3 **Acceptance of Northwood HS Improvements Project** (A)#
- 4.2.4 **Re-authorization of Energy Procurement Authority** (A)#
- 4.2.5 **Clarksburg/Damascus MS—Site Selection** (A)#
- 4.2.6 **Clarksburg Cluster ES—Site Selection** (A)#
- Budget
- 4.3.1 **Utilization of the FY 2008 Provision for Future**
- Supported Projects Funds** (A)#
- 4.3.2 **FY 2008 Third Quarter Category and Object Transfers Request** (A)#
- Finance

	<b>4.4.1 Appointment of MCPS Employees' Retirement and Pension System and OPEB Plan Trust Investment Trustees</b>	<b>(A)#</b>
<b>1:35</b>	<b>5.0 Human Resources</b>	
	<b>5.1 Monthly Report</b>	<b>(A)</b>
	<b>5.2 Appointments</b>	<b>(A)</b>
<b>1:40</b>	<b>6.0 Monthly Financial Report</b>	<b>(D)</b>
<b>1:45</b>	<b>7.0 Preliminary Plans—Cabin John MS Modernization</b>	<b>(A)</b>
<b>2:00</b>	<b>8.0 Update on Career and Technology Education Program</b>	<b>(D)</b>
<b>3:45</b>	<b>9.0 MABE Presentation and Dialogue</b>	<b>(D)</b>
<b>4:30</b>	<b>10.0 Board of Education Items</b>	
	<b>10.1 Closed Session Resolution</b>	<b>(A)</b>
	<b>10.2 Report of Closed Session</b>	<b>(A)</b>
	<b>10.3 Minutes (January 8, 9, 16, 23, and 24, 2008)</b>	
	<b>10.4 Appeal</b>	<b>(A)</b>
	<b>10.5 New Business</b>	
<b>4:55</b>	<b>11.0 Items of Information</b>	<b>(I)</b>
	<b>11.1 Legal Fees Report</b>	
	<b>11.2 Construction Progress Report</b>	
<b>5:00</b>	<b>Adjournment</b>	<b>(A)</b>

# 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, May 15, 7:30 p.m., Cluster Meeting (Blake)**  
**Monday, May 19, 7:30 p.m., Cluster Meeting (Poolesville)**  
**Thursday, May 22, 7:30 p.m., Meeting with Alternative Center**  
**Tuesday, May 27, 6:00 p.m., Evening Business Meeting**