

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: 9 Special Meeting: 3 Hearing: 2

**Tuesday, June 10, 2008, 10:00 a. m.\***

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|------------|---|--------|
| 9:00 a.m.  | 1.0 Acknowledgment of a Quorum  |        |
|            | 1.1 <b>Closed Session Resolution</b>  | (A)    |
| 10:00 a.m. | 2.0 Pledge of Allegiance  |        |
|            | 2.1 Approval of the Agenda  | (A)    |
|            | 2.2 <b>Recognition of Distinguished Hispanic Scholars</b>   | (A)    |
|            | 2.3 <b>Leadership Montgomery Youth Community Service Leadership Awards</b>  | (A)    |
|            | 2.4 <b>Salute to Mr. Neal Potter</b>  | (A)    |
| 10:15      | Public Comments   |        |
| 10:45      | Board/Superintendent Comments   |        |
| 11:00      | 3.0 <b>Final Approval of Policy EEA, Student Transportation</b>   | (D/A)  |
| 11:30 p.m. | Lunch and Closed Session  |        |
| 12:30      | 4.0 <b>Final Adoption of the FY 2009 Operating Budget</b>   | (D/A)# |
| 2:30       | 5.0 Consent Items   |        |
|            | Procurement   |        |
|            | 5.1.1 <b>Contracts of \$25,000 or More</b>  | (A)#   |
|            | Facilities  |        |
|            | 5.2.1 <b>Award of Contract—Northwood HS Site Improvements Project</b>   | (A)#   |
|            | 5.2.2 <b>Award of Contract—Walter Johnson HS Site Work</b>  | (A)#   |
|            | 5.2.3 <b>Gaithersburg ES and MS—Grant of Storm Drainage Easement, Right-of-Way, Deeds of Dedication, and Plat of Dedication</b> | (A)#   |
|            | 5.2.4 <b>Grant of Utility Easement at Springbrook HS</b>  | (A)#   |
|            | 5.2.5 <b>Garrett Park ES—Request for Foundation to Fund Larger Stage During Modernization—Policy CNE</b>                        | (A)#   |
|            | Budget  |        |

**5.3.1 Recommended FY 2009 Fees for the Food and Nutrition  
Services Program (A)#**

<b>2:35</b>	<b>6.0 Human Resources</b>	
	<b>6.1 Monthly Report</b>	(A)
	<b>6.2 Appointments</b>	(A)
	<b>6.3 Retirees</b>	(A)
<b>2:40</b>	<b>7.0 Monthly Financial Report</b>	(D)
<b>2:45</b>	<b>8.0 Board of Education Items</b>	
	<b>8.1 Closed Session Resolution</b>	(A)
	<b>8.2 Report of Closed Session</b>	(A)
	<b>8.3 Appointment to the Ethics Panel</b>	(A)
	<b>8.4 Appeals</b>	(A)
	<b>8.5 Board Committee Updates</b>	(D)
	<b>8.6 New Business</b>	
<b>2:55</b>	<b>9.0 Items of Information</b>	
	<b>9.1 Legal Fees Report</b>	
	<b>9.2 Construction Progress Report</b>	
<b>3:00</b>	<b>Adjournment</b>	(A)
<b>3:30</b>	<b>Closed Session</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, June 12, 5:00 p.m., Ceremony Honoring Retirees

Monday, June 23, 6:00 p.m., Evening Business Meeting