

<p>Nancy Navarro, President Shirley Brandman, Vice President Steve Abrams Christopher Barclay Sharon W. Cox Judith Docca Quratul-Ann Malik 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: 14 Special Meeting: 3 Hearing: 2</p>

Tuesday, September 9, 2008, 10:00 a. m.*

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| 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 | (A) |
| | 2.1 Approval of the Agenda | (A) |
| | 2.2 Hispanic Heritage Month | (A) |
| 10:15 | Public Comments | |
| 10:45 | Board/Superintendent Comments | |
| 11:00 | 3.0 Work Plan of the Office of Legislative Oversight | (D) |
| 12:00 p.m. | Lunch and Closed Session | |
| 2:00 | 4.0 Consent Items | |
| | Procurement | |
| | 4.1.1 Contracts of \$25,000 or More | (A)# |
| | Facilities | |
| | 4.2.1 Execution of Subdivision Record Plat—Fallsmead ES | (A)# |
| | Budget | |
| | 4.3.1 Utilization of the FY 2009 Provision for Future Supported Projects Funds | (A)# |
| 2:05 | 5.0 Human Resources Monthly Report | (A) |
| 2:10 | 6.0 New Race Code Designations | (D) |
| 3:00 | 7.0 Oral Update on the Opening of Schools | (D) |

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| 4:00 | 8.0 Board of Education Items | |
| | 8.1 Closed Session Resolution | (A) |
| | 8.2 Report of Closed Session | (A) |
| | 8.3 Citizen Member for Community Use of Public Facilities | (A) |
| | 8.4 Minutes (May 13, May 27, June 10, June 23, July 1,
July 15, July 28, and August 21, 2008) | (A) |
| | 8.5 Appeals | (A) |
| | 8.6 Previous New Business Item | |
| | 8.6.1 Special Education Centers' Representation in
Facility Planning | (A) |
| | 8.7 New Business | |
| 4:25 | 9.0 Items of Information | (I) |
| | 9.1 Legal Fees Report | |
| | 9.2 Construction Progress Report | |
| 4:30 | 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, September 10, 2:30 p.m., Policy Committee

Wednesday, September 10, 5:00 p.m., Meeting with MCEA

Thursday, September 18, 7:00 p.m., Strategic Planning Forum

Friday, September 19, 9:00 a.m., Committee on Special Populations

Monday, September 22, 5:30 p.m., Evening Business Meeting