

<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</p>	<p>(A) Action (D) Discussion (I) Information (R) Recognition</p>
	<p>850 Hungerford Drive, Rockville, MD 20850 301-279-3617 www.montgomeryschoolsmd.org/boe</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: 15 Special Meeting: 4 Hearing: 2</p>

Monday, September 22, 2008, 6:00 p.m.*

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| 5:30 p.m. | 1.0 Acknowledgment of a Quorum | |
| | 1.1 Resolution for Closed Sessions | (A) |
| 6:00 | 2.0 Pledge of Allegiance | (A) |
| | 2.1 Approval of the Agenda | (A) |
| | 2.2 Walk to School Day | (A) |
| | 2.3 National Disability Awareness Month | (A) |
| 6:15 | Public Comments | |
| 6:45 | Board/Superintendent Comments | |
| 7:00 | 3.0 Consent Items | |
| | Facilities | |
| | 3.1.1 Revisions to Minority Business Enterprise Procedures
For State Funded Public School Construction Projects | (A)# |
| | Budget | |
| | 3.2.1 Utilization of the FY 2009 Provision for Future Supported
Projects Funds | (A)# |
| 7:05 | 4.0 Human Resources Appointments | (A) |
| 7:10 | 5.0 Implementation of Policy IKA, Grading and Reporting | (D) |
| 8:30 | 6.0 Board of Education Items | |
| | 6.1 Closed Session Resolution | (A) |
| | 6.2 Report of Closed Session | (A) |
| | 6.3 Appeals | (A) |
| | 6.4 New Business | |
| 9:00 | 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

Tuesday, October 7, 3:00 p.m., Strategic Planning Committee

Tuesday, October 7, 5:00 p.m., Meeting with SEIU, Local 500

Tuesday, October 14, 10:00 a.m., All-day Business Meeting