

<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>Meetings in 2008: Business Meeting: 16 Special Meeting: 6 Hearing: 3</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>		

REVISED

Tuesday, October 14, 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 American Indian Heritage Month | (A) |
| | 2.3 2008 Montgomery County Public Schools Charity Campaign | (A) |
| | 2.4 Superintendent's Annual Mark Mann Excellence and Harmony Award | (A) |
| | 2.5 National School Bus Safety Week | (A) |
| | 2.6 HealthierUS School Challenge | (A) |
| 10:30 | Public Comments | |
| 11:00 | Board/Superintendent Comments | |
| 11:15 | 3.0 Resolution on High School Assessments | (D/A) |
| 12:00 p.m. | 7.0 Update on Enrollment and Capital Improvements Program | (D) |
| 1:00 | 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 Amendment to the Revised Minority Business Enterprise Procedures for State-Funded Public School Construction Projects | (A)# |
| | 4.2.2 Award of Contract—Surface-Mounted Swing Door Operators for Classroom Buildings | (A)# |
| | 4.2.3 Grant of Stormwater Management Easement and Stormwater Management Inspection and Maintenance Agreement at Meadow Hall ES | (A)# |
| | Budget | |
| | 4.3.1 Utilization of the FY 2009 Provision for Future Supported Projects Funds | (A)# |

