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

MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA

850 Hungerford Drive, Rockville, MD 20850 301-279-3617 www.montgomeryschoolsmd.org/boe

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.

(A) Action

- (D) Discussion
- (I) Information
- (R) Recognition

Meetings in 2008:

Business Meeting: 16 Special Meeting: 6 Hearing: 3

REVISED

Tuesday, October 14, 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	(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	/A\#
	Projects Funds	(A)#

2:05	5.0 Human Resources Monthly Report	(A)
2:10	6.0 Presentation Plans	
	6.1 Brookhaven ES Addition	(A)
	6.2 Sherwood ES Addition	(A)
2:45	8.0 Arts, Music and Physical Education	(D)
4:15	9.0 Final Approval of the Comprehensive Master Plan	(A)
4:45	10.0 Board of Education Items	
	10.1 Closed Session Resolution	(A)
	10.2 Report of Closed Session	(A)
	10.3 Minutes (September 9, 10, and 22, 2008)	(A)
	10.4 Appeal	(A)
	10.5 Committee Updates (if needed)	(D)
	10.6 Previous New Business	(A)
	10.6.1 Facility Planning Process for Special Education	
	and Alternative Program Centers	(A)
	10.6.2 Student Transfers	(A)
	10.7 New Business	
4:55	11.0 Items of Information	(I)
	11.1 Legal Fees Report	
	11.2 Construction Progress Report	
	11.3 Contract Awards for On-Call Heating, Ventilation,	
	and Air Conditioning Replacement Services and On-Call	
	Construction Services	(I)
5:00	Adjournment	(A)

student vote does not count. Four votes needed for adoption.

Future Board of Education Meetings

Wednesday, October 15, 2:00 p.m., Policy Committee
Thursday, October 16, 7:00 p.m., Strategic Planning Forum
Friday, October 17, 9:00 a.m., Committee on Special Populations
Tuesday, October 21, 5:00 p.m., Meeting with MCAASP
Thursday, October 23, 6:00 p.m., Annual Distinguished Service to Education Awards
Monday, October 27, 6:00 p.m., Evening Business Meeting

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^{*} times listed are intended for guidance only; unless changed by the Board, the order in which items appear will be followed.