Nancy Navarro, President Shirley Brandman, Vice President Christopher Barclay Laura Berthaiume Judith Docca Philip Kauffman Quratul-Ann Malik Patricia O'Neill Jerry D. Weast, Superintendent

9:00 a.m.

## 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: 20 Special Meeting: 9 Hearing: 7

## Tuesday, December 9, 2008, 10:00 a.m.\*

1.0 Acknowledgment of a Quorum

	1.1 Resolution for Closed Sessions	(A)
10:00	Election of Officers	
10:15	2.1 Approval of the Agenda	(A) (A) (A)
10:30	Public Comments	
11:00	Board/Superintendent Comments	
11:30	3.0 Goal 4: Create a Positive Work Environment in a Self-renewing Organization: Supporting Services Mentoring Program	(D)
12:30 p.m.	Lunch and Closed Session	
1:30	4.0 Consent Items Procurement	/ <b>A</b> \#
	4.1.1 Contracts of \$25,000 or More Facilities	(A)#
		(A)#
		(A)#
	4.2.3 Acceptance of Fields Road ES Addition Project	(A)#
		(A)#
	4.2.5 Acceptance of Westland MS Addition Project	(A)#
	4.2.6 Consultant Appointment – Americans with Disabilities Act	
		(A)#
	4.2.7 Engineering Appointments – Heating, Ventilation, and Air Conditioning	
		(A)#
	·	(A)#
	·	(A)#
	Budget	
	4.3.1 Utilization of the FY 2009 Provision for Future Supported Projects Funds	(A)#
	Finance	(A)#
	4.4.1 Update to the Defined Contribution Plan's	
	·	(A)#
		(A)#

1:35	5.0 Human Resources Monthly Report	(A)
1:40	6.0 Monthly Financial Report	(D)
1:45	7.0 2008 Annual Report on Our Call to Action: Pursuit of Excellence	(D/A)
3:15	8.0 Inauguration Day	(A)
4:00	9.0 Update on the Kennedy Cluster Project	(D)
4:30 4:55	10.0 Board of Education Items  10.1 Closed Session Resolution  10.2 Report of Closed Sessions (November 11 and December 3, 2008)  10.3 Calendar for the Election of the Student Member  of the Board of Education  10.4 Appointment to Board Committees  10.4.1 Fiscal Management  10.4.2 Strategic Planning  10.4.3 Policy  10.4.4 Communications and Public Engagement  10.4.5 Special Populations  10.5 Appeal  10.6 Minutes (October 7, 21, and 27, 2008)  10.7 Board Committee Updates (if needed)  10.8 New Business  11.0 Items of Information  11.1 Legal Fees Report  11.2 Construction Progress Report  11.3 Update on Contract Awards for On-Call Heating, Ventilation, and	(A) (A) (A) (A) (A) (A) (A) (A) (D)
5:00	Air Conditioning Replacement Services and On-Call Construction Services  Adjournment	(A)
5.00	Aujournment	(~)

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

Future Board of Education Meetings
Tuesday, January 13, 2009, All-day Business Meeting

<sup>\*</sup> times listed are intended for guidance only; unless changed by the Board, the order in which items appear will be followed.