Tuesday, September 13, 2005, 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.  
2.1 Approval of the Agenda (A)  
2.2 Hispanic Heritage Month (A)

10:15  
3.0 Public Comments

10:45  
4.0 Board/Superintendent Comments

11:00  
5.0 Comprehensive Master Plan and Bridge to Excellence (D/A)

11:45  
6.0 Northeast Consortium Criteria Amendment (D/A)

12:00 p.m. Lunch and Closed Session

2:00  
7.0 Consent Items

   Procurement  
   7.1.1 Contracts of $25,000 or More (A)#

   Facilities  
   7.2.1 Award of Contract – Richard Montgomery HS (A)#
   7.2.2 Partial Capitalization of Selected Capital Projects (A)#
   7.2.3 Annual Growth Policy – Board of Education Comment (A)
   7.2.4 Grant of Utility Easement at James Hubert Blake HS (A)#
   7.2.5 Grant of Utility Easement at Albert Einstein HS (A)#
   7.2.6 Grant of Utility Easement at John F. Kennedy HS (A)#
   7.2.7 Grant of Utility Easement at Wheaton HS (A)#
   7.2.8 Transition of the Refugee Training Center to Montgomery College (A)#

   Budget  
   7.3.1 Utilization of the FY 2006 Provision for Future Supported Project Funds (A)#
   7.3.2 Recommended FY 2006 Supplemental Appropriation for the Smaller Learning Communities Grant (A)#

2:10  
8.0 Human Resources  
8.1 Monthly Report (A)  
8.2 Appointments (A)

2:15  
9.0 Organizational Culture of Respect (D/A)
3:00  10.0  Update on the Maryland School Assessment  (D)

4:00  11.0  Dialogue on Current Issues (Update on SATs)  (D)

4:30  12.0  Board of Education Items
   12.1  Closed Session Resolution  (A)
   12.2  Report of Closed Session  (A)
   12.3  Appointments to the Special Education Continuous Improvement Advisory Committee  (A)
   12.4  Minutes (June 14, June 26, July 5, July 6, July 27, and August 25, 2005)  (A)
   12.5  Appeals  (A)
   12.6  Previous New Business  (A)
      12.6.1  Main Entrance to the Carver Educational Services Center  (A)
   12.7  New Business

4:55  13.0  Items of Information  (I)
   13.1  Legal Fees Report
   13.2  Construction Progress Report

5:00  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
Thursday, September 22, 7:00 p.m., Strategic Planning Forum
Monday, September 26, 6:30 p.m., Evening Business Meeting