Tuesday, December 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  Election of Officers

10:15 a.m.  2.1 Approval of the Agenda (A)
2.2 Kaiser Permanente Walk for Your Life Campaign (A)

10:30  Public Comments

11:00  Board/Superintendent Comments

11:15  3.0 School Calendar for 2006-07 (D/A)

12:00 p.m.  Lunch and Closed Session

1:30  4.0 Consent Items

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

Facilities
4.2.1 Award of Contracts – Richard Montgomery HS Replacement (A)#
4.2.2 Architectural Appointment – Francis Scott Key MS (A)
4.2.3 Architectural Appointments – Feasibility Studies at Various Schools (A)
4.2.4 Change Orders Over $100,000 (A)#
4.2.5 Office Space Lease at Century XXI (A)#

1:35  5.0 Human Resources Monthly Report (A)

1:40  6.0 Monthly Financial Report (D)

1:45  7.0 Preliminary Plan for Walter Johnson HS Modernization (A)

2:00  8.0 Preliminary Plan for Bel Pre ES Gymnasium Addition (A)

2:15  9.0 Clarksburg HS – Scoreboard Donation (D/A)

2:30  10.0 2005 Annual Report on Our Call to Action: Pursuit of Excellence (D)
Board Agenda

3:30  11.0 Board of Education Items
     11.1 Closed Session Resolution (A)
     11.2 Report of Closed Session (A)
     11.3 Calendar for Election of Student Board Member (A)
     11.4 Appointment to Board Committees
          11.4.1 Audit (A)
          11.4.2 Strategic Planning (A)
          11.4.3 Research and Evaluation (A)
          11.4.4 Policy (A)
          11.4.5 Communications and Public Engagement (A)
     11.5 Appeals (A)
     11.6 Minutes [September 19, November 2, 9 (2), 10 (2), 2005] (A)
     11.7 Previous New Business
          11.7.1 Recognition of Student Artists (A)
          11.7.2 Board of Education Voting Protocols and Procedures (A)
          11.7.3 Scheduling a Board Discussion on “Green” Schools (A)
     11.8 New Business

3:55  12.0 Items of Information (I)
     12.1 Legal Fees Report
     12.2 Construction Progress Report

4:00  Adjournment (A)

4:45  Closed Session

#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
Wednesday, December 14, 7:30 p.m., Operating Budget Presentation, Rockville High School
Tuesday, January 10, 10:00 a.m., All-day Business Meeting

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