Tuesday, January 10, 2006, 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 African American History Month (A)

10:30  
Public Comments

11:00  
Board/Superintendent Comments

11:15  
3.0 Tentative Action on Policy J EB – Early Entrance into Kindergarten (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 – Parkland MS Modernization (A)#
4.2.2 Award of Contracts – Richard Montgomery HS (A)#
4.2.3 Award of Contract – Seven Locks ES Replacement (A)#
4.2.4 Change Order Over $100,000 – Downcounty Consortium ES #16 (A)#
4.2.5 Richard Montgomery HS – Grant of Stormwater Management Easement, Stormwater Management Inspection, and Maintenance Agreement (A)#
4.2.6 Transfer of Funds (A)#

Budget  
4.3.1 Utilization of the FY 2006 Provision for Future Supported Project Funds (A)#
4.3.2 Recommended FY 2006 Supplemental Appropriation for the Integrated Financial Information System (A)#

1:35  
5.0 Human Resources  
5.1 Monthly Report (A)
5.2 Appointments (A)

1:40  
6.0 Monthly Financial Report (D)

1:45  
7.0 Preliminary Plans – Burning Tree ES Gymnasium Addition (A)
2:00  8.0  Tentative Action on Policy J PG – Wellness  (D/A)

2:45  9.0  Naming of NEC Elementary School #16  (D/A)

3:00  10.0  Dialogue on Current Issues:
Update on Montgomery College Expansion  (D)

3:30  11.0  Board of Education Items
   11.1  Closed Session Resolution  (A)
   11.2  Report of Closed Session  (A)
   11.3  Appeals  (A)
   11.4  Previous New Business
       11.4.1  School Naming Policy  (A)
       11.4.2  School Reassignment Requests  (A)
   11.5  New Business

3:55  12.0  Items of Information  (I)
   12.1  Legal Fees Report
   12.2  Construction Progress Report
   12.3  Department of Facilities Management Annual Resource
       Conservation Plan for FY 2007

4:00  Adjournment  (A)

4:15  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
Thursday, January 12, 7:00 p.m., Operating Budget Hearing - Auditorium
Thursday, January 19, 7:00 p.m., Operating Budget Hearing - Auditorium
Wednesday, January 25, 7:30 p.m., Operating Budget Worksession
Thursday, January 26, 7:30 p.m., Operating Budget Worksession
Tuesday, February 14, 10:00 a.m., All-day Business Meeting