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.

Tuesday, June 13, 2006, 10:00 a.m.*

8:30 a.m.  
1.0 Acknowledgment of a Quorum
1.1 Closed Session Resolution for June 13, 2006 (A)

10:00 a.m.  
2.1 Approval of the Agenda (A)
2.2 Leadership Montgomery Youth Community Service Leadership Awards (A)
2.3 Recognition of Distinguished Hispanic Scholars (A)
2.4 George Washington Carver High School Class of 1956 (A)
2.5 Recommendation to Approve the Amended Agreement with the Montgomery County Association of Administrative and Supervisory Personnel (A)

10:45 Public Comments

11:15 Board/Superintendent Comments

11:30  
3.0 Human Resources
3.1 Monthly Report (A)
3.2 Appointments (A)
3.3 Retirees (A)

11:35  
4.0 Final Adoption of the FY 2007 Operating Budget (D/A)

12:30 p.m. Lunch and Closed Session

2:15  
5.0 Consent Items
  
Procurement
5.1.1 Contracts Over $25,000 or More (A)#

Facilities
Award of Contract –
5.2.1 Asset Management Implementation (A)#
5.2.2 Albert Einstein HS (A)#
5.2.3 Argyle MS (A)#
5.2.4 Poolesville HS (A)#
5.2.5 A. Mario Loiederman MS (A)#
5.2.6 Relocatable Classrooms at Various Schools (A)#
5.2.7 Architectural Appointment – East Silver Spring ES Feasibility Study (A)
5.2.8 Continuation of Engineering Services Contract—Network Systems Design (A)#
5.2.9 Deed of Lease Agreement at Rollingwood Center (A)#
Acceptance of—

5.2.10 Kensington Parkwood ES (A)#
5.2.11 Lakelands Park MS (A)#
5.2.12 Oak View ES (A)#
5.2.13 Rosemont ES (A)#
5.2.14 South Lake ES (A)#
5.2.15 Contract Amendment—Ensoft Consulting (A)#

Budget

5.3.1 Utilization of the FY 2006 Provision for Future Supported Projects Funds (A)#
5.3.2 Recommended Categorical Transfer for the FY 2006 Provision for Future Supported Projects (A)#

2:20

6.0 Monthly Financial Report (D)

2:25

7.0 Preliminary Plan – Francis Scott Key MS Modernization (A)

2:45

8.0 Update on Professional Learning Communities Institute (D)

4:00

9.0 Dialogue with Interagency Coordinating Board (D)

4:45

10.0 Board of Education Items
   10.1 Closed Session Resolution for June 26, 2006 (A)
   10.2 Report of Closed Session for May 22, 2006 (A)
   10.3 Appointments to the Advisory Committee on Family Life and Human Development (students) (A)
   10.4 Appointments to the Ethics Panel (A)
   10.5 Minutes – February 27 and March 14, 2006 (A)
   10.6 Appeals (A)
   10.7 Previous New Business
       10.7.1 The Division of Food and Nutrition Services Enterprise Fund (A)
       10.7.2 Public Hearings (A)
   10.8 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
Monday, June 26, 6:30 p.m., Evening Business Meeting