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.

REVISED
Monday, June 26, 2006, 6:30 p. m.*

6:00 p.m. 1.0 Acknowledgment of a Quorum
1.1 Resolution for Closed Session for June 26, 2006 (A)

6:30 p.m. 2.0 Approval of the Agenda (A)
2.1 Recognition of MCPS – University Partnerships (R)
2.2 Recognition of Vietnamese Scholars (A)
2.3 Panasonic Academic Challenge (A)
2.4 National Academic Quiz Tournament Champions (A)
2.5 Recognition of the Superintendent of Schools (A)
2.6 Recommendation to Approve the Amended Agreement with the
   Montgomery County Education Association (A)

7:00 Public Comments

7:30 Board/Superintendent Comments

7:45 3.0 Consent Items

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

Facilities
3.2.1 Award of Contract - Sherwood HS Addition (A)#
3.2.2 Award of Contracts - Improved Access to Schools (A)#
3.2.3 Consultant Appointments- Engineering Services for
   Improved Vehicular Access at Various School Sites (A)#
3.2.4 Architectural Appointment - Walter Johnson HS Modernization (A)
3.2.5 Architectural Appointment - Ashburton ES Addition (A)
3.2.6 Gaithersburg MS - Lease Pad Site to City of Gaithersburg for
   Youth Center (A)#
3.2.7 Approval of Maryland Energy Administration Financing
   Agreement for Geothermal Heat Pump System for the
   New Richard Montgomery HS (A)#
3.2.8 Approval of Maryland Energy Administration Financing
   Agreement for Lighting Projects (A)#

Budget
3.3.1 Utilization of the FY 2006 Provision for Future Supported
   Projects Funds (A)#
3.3.2 FY 2006 Fourth Quarter Category and
   Object Transfers Request (A)#
3.3.3 Tuition for Nonresident Students (A)#

7:50 4.0 Human Resources Appointments (A)
7:55  5.0  Portable Communications Devices  (D)
8:15  6.0  Nutritional Standards for Foods and Beverages Sold to Students  (D/A)
8:30  7.0  Recommended FY 2007 Fees for Food and Nutrition Services Program  (D/A)#
9:00  8.0  Our Call to Action: Pursuit of Excellence  (D/A)
10:15  9.0  Update on Community Forums on the Strategic Plan and Operating Budget  (D/A)
10:45  10.0  Board of Education Items
      10.1  Closed Session Resolution for July 18, 2006  (A)
      10.2  Report of Closed Sessions for June 13, 2006  (A)
      10.3  Appeals  (A)
      10.4  Appointments to Advisory Committees
          10.4.1  Montgomery County Collaboration Board for Career and Technology Education  (A)
          10.4.2  Special Education Continuous Improvement Team  (A)
      10.5  New Business
11:00  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
Wednesday, July 5, 7:30 p.m., Swearing In of Student Board Member
Tuesday, July 18, 10:00 a.m., All-day Business Meeting