

Charles Haughey, President Steve Abrams Sharon W. Cox, Vice President Valerie Ervin Sarah Horvitz Nancy Navarro Patricia O'Neill Gabriel Romero Jerry D. Weast, Superintendent	<b>MONTGOMERY COUNTY BOARD OF EDUCATION</b> <b>AGENDA</b> 850 Hungerford Drive, Rockville, MD 20850 301-279-3617 www.montgomeryschoolsmd.org/boe	(A) Action (D) Discussion (I) Information ®) Recognition
	<i>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.</i>	<b>Meetings in 2006:</b> Business Meeting: 11 Special Meeting: 2 Hearing: 4

**Tuesday, July 18, 2006, 10:00 a. m.\***

8:30 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 2.2 Recommendation to Approve the Amended Agreement with the Montgomery County Education Association 2.3 Recognition of the Superintendent of Schools	(A) (A)# (A)
10:05	Public Comments	
10:35	Board/Superintendent Comments	
11:00	3.0 Final Action on Policy ABA, <i>Community Involvement</i>	(D/A)
11:30	4.0 Final Action on Policy IOB, <i>Education of Students with Disabilities</i>	(D/A)
12:00 p.m.	Lunch and Closed Session	
2:00	5.0 Consent Items <b>Procurement</b> 5.1.1 Contracts of \$25,000 or More <b>Facilities</b> 5.2.1 Special Appropriation — Automated External Defibrillator Program 5.2.2 Central Area High School—Site Selection 5.2.3 Office Space Lease at Germantown Square Shopping Center 5.2.4 Office Space Lease at Festival Shopping Center 5.2.5 Award of Contract—Improved Access to Schools 5.2.6 Award of Contract— Rockville HS 5.2.7 Architectural Appointment—Fallsmead ES Addition 5.2.8 Architectural Appointment— Rolling Terrace ES Feasibility Study 5.2.9 Change Orders over \$100,000 <b>Budget</b> 5.3.1 Utilization of the FY 2007 Provision for Future Supported Project Funds 5.3.2 Recommended FY 2007 Supplemental Appropriation for Teaching American History Program	(A)#  (A)# (A)# (A)# (A)# (A)# (A) (A) (A)#  (A)# (A)#

2:05	6.0 Human Resources	
	6.1 Monthly Report	(A)
	6.2 Appointments	(A)
2:10	7.0 Update on Green Schools	(D)
3:10	8.0 Strategic Plan – <i>Our Call to Action: Pursuit of Excellence</i>	(D/A)
4:10	9.0 Board of Education Items	
	9.1 Closed Session Resolution	(A)
	9.2 Report of Closed Session	(A)
	9.3 Minutes (March 27, April 20, May 1, 2006)	(A)
	9.4 Appointment to the Policy Committee	(A)
	9.4 Appeals	(A)
	9.5 Previous New Business	(A)
	9.5.1 Public Hearings	
	9.6 New Business	
4:25	10.0 Items of Information	(I)
	10.1 Legal Fees Report	
	10.2 Construction Progress Report	
4:30	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, July 27, 7:30 p.m., Evening Business Meeting