Thursday, July 27, 2006, 7:30 p. m.*

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

7:30 p.m. 2.1 Approval of the Agenda (A)

7:35 Public Comments

8:05 Superintendent/Board Comments

8:15 3.0 Consent Items

Facilities
3.1.1 Award of Contracts – Walter Johnson HS Modernization (A)#
3.1.2 Montrose Center – Settlement Agreement with Grafton School (A)#
3.1.3 Architectural Appointment - Galway ES (A)
3.1.4 Architectural Appointment - Wayside ES (A)
3.1.5 Change Order Over $100,000 - Rockville HS (A)#
3.1.6 Engineering Appointments – Heating, Ventilation, and Air Conditioning Replacement Program (A)#
3.1.7 Grant of Utility Easement at Roscoe Nix ES (A)

Budget
3.2.1 Utilization of the FY 2007 Provision for Future Supported Project Funds (A)#
3.2.2 FY 2006 Operating Budget Categorical Transfer (A)#

8:20 4.0 Human Resources Appointments (A)

8:25 5.0 Board of Education Items
5.1 Closed Session Resolution (A)
5.2 Report of Closed Session (A)
5.3 Appeals (A)
5.4 New Business
8:30 Adjournment

# 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, August 24, 1:00 p.m., All-day Business Meeting