August 24, 2006, 11:00 a. m.*

9:00 a.m.  1.0  Acknowledgment of a Quorum
       1.1  Resolution for Closed Sessions (A)

11:00 a.m.  2.0  Approval of the Agenda (A)

11:05  Recommendation on Former Policy CNA –
       Informational Material and Announcements (D/A)

11:30  Public Comments

12:00  Board/Superintendent Comments

12:15  3.0  Consent Items

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

Facilities
       3.2.1  Award of Contract—Thurgood Marshall and
              Fairland ES Gymnasiums (A)#
       3.2.2  Award of Contracts—Richard Montgomery HS Replacement (A)#
       3.2.3  Change Order Over $100,000—Albert Einstein HS (A)#
       3.2.4  Award of Contract—College Gardens ES (A)#
       3.2.5  Architectural Appointment—Bells Mill ES Modernization (A)#
       3.2.6  Architectural Appointment—Paint Branch HS Modernization (A)
       3.2.7  Architectural Appointment—Stedwick ES Classroom Addition (A)
       3.2.8  Architectural Appointment—Strathmore ES Gymnasium (A)
       3.2.9  Architectural Appointment—Travilah ES Classroom Addition (A)
       3.2.10 Architectural Appointment—Washington Grove ES Classroom Addition (A)
       3.2.11 Architectural Appointment—Luxmanor ES Classroom Addition (A)#
       3.2.12 Lease Renewal for Relocatable Classrooms with Vanguard Modular Building Systems (A)#
Budget
3.3.1 Utilization of the FY 2007 Provision for Future Supported Projects Funds (A)#
3.3.2 Recommended FY 2007 Supplemental Appropriation for the Aging School Program (A)#

12:20 4.0 Human Resources
4.1 Monthly Report (A)
4.2 Appointments (A)

12:30 Lunch and Closed Session

1:30 5.0 Readiness for Opening of Schools (oral) (D)

2:00 6.0 Update on Human Resources (D)

2:30 7.0 Dialogue on Current Issues: Girls in Information Technology Task Force Report (D)

3:15 8.0 Board of Education Items
8.1 Closed Session Resolution (A)
8.2 Report of Closed Session (A)
8.3 Appeals (A)
8.4 New Business

3:25 9.0 Items of Information (I)
9.1 Legal Fees Report
9.2 Construction Progress Report
9.3 Minority-, Female-, or Disabled-owned Business Procurement Report for the Fourth Quarter of Fiscal Year 2006

3:30 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, September 14, 10:00 a.m., All-day Business Meeting