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.

Thursday, September 14, 2006, 10:00 a.m.*

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

10:00 a.m.  
2.0 Approval of the Agenda (A)  
2.1 Hispanic Heritage Month (A)

10:15 Public Comments

10:45 Board/Superintendent Comments

11:00  
3.0 Oral Update on the Opening of Schools (D)

12:00 p.m. Lunch and Closed Session

2:00  
4.0 Consent Items (A)

**Procurement**

4.1.1 Contracts of $25,000 or More (A)

**Facilities**

4.2.1 Award of Contract – Bel Pre and Burning Tree Elementary Schools’ Gymnasium Projects (A)#

4.2.2 Architectural Appointment – Ridgeview MS Improvements (A)

4.2.3 Architectural Appointment – Seven Locks ES Feasibility Study (A)

4.2.4 Architectural Appointment – Carver Educational Services Center Data Center Feasibility Study (A)

4.2.5 Architectural Appointments – Gymnasium Additions at Various Schools (A)

4.2.6 Change Order Over $1000K - Roscoe R. Nix ES (A)#

4.2.7 Francis Scott Key MS – Preconstruction/Construction Management Services (A)#

4.2.8 Galway ES – Preconstruction/Construction Management Services (A)#

4.2.9 Partial Capitalization of Selected Capital Projects (A)#
Budget
4.3.1 Utilization of the FY 2007 Provision for Future Supported Projects Funds (A)#

2:10 5.0 Human Resources
   5.1 Monthly Report (A)
   5.2 Appointments (A)

2:15 6.0 Update on the Implementation of the Grading and Reporting Policy (D)

3:15 7.0 Recommendation to Approve Formation of Bargaining Unit of Noncertificated Supervisory Employees (D/A)

3:45 8.0 Board of Education Items
   8.1 Closed Session Resolution (A)
   8.2 Report of Closed Session (A)
   8.3 Minutes (May 9, 2006) (A)
   8.4 Appeals (A)
   8.5 New Business (A)

3:55 9.0 Items of Information (I)
   9.1 Legal Fees Report (A)
   9.2 Construction Progress Report (A)

4:00 Adjournment (A)

5:15 Closed Session

# 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 21, 7:00 p.m., Strategic Planning Forum
Monday, September 25, 7:00 p.m. Evening Business Meeting

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