Tuesday, October 10, 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 Pledge of Allegiance (A)  
2.1 Approval of the Agenda (A)
2.2 American Indian Heritage Month (A)  
2.3 Montgomery County Employees' Charity Campaign (A)  
2.4 Superintendent's Annual Mark Mann Excellence and Harmony Award (A)  
2.5 National Bus Safety Week (A)

10:45 Public Comments

11:15 Board/Superintendent Comments

11:00 3.0 Update on the Middle School Magnet Consortium (D)

12:00 p.m. Lunch and Closed Session

2:00 4.0 Consent Items

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

   Facilities  
4.2.1 Acceptance of Lois P. Rockwell ES Gymnasium (A)#  
4.2.2 Acceptance of Gaithersburg ES Addition (A)#  
4.2.3 Architectural Appointment - Clarksburg/Damascus ES #8 (A)  
4.2.4 Delegation of Authority to Award Electricity and Natural Gas Supply Contracts (A)#

   Budget  
4.3.1 Recommended FY 2007 Supplemental Appropriation for the Real Estate Management Fund (A)#  
4.3.2 Utilization of the FY 2007 Provision for Future Supported Projects Funds (A)#

2:10 5.0 Human Resources Monthly Report (A)

2:15 6.0 Presentation of Preliminary Plans  
6.1 Fallsmead ES Addition (A)  
6.2 Stonegate ES Gymnasium (A)  
6.3 Wayside ES Addition (A)

3:00 7.0 Tentative Action on Policy FFA – Naming School Facilities (D/A)
3:30  8.0  Rescission of Policy GBD, Recognition of Employees, and (D/A) Policy GEE, Teachers and Principals Holding Second Class Certificates

4:00  9.0  Final Approval of the Comprehensive Master Plan (D/A)

4:30  10.0  Board of Education Items
      10.1  Closed Session Resolution (A)
      10.2  Report of Closed Session (A)
      10.3  Minutes (May 22 and June 13, 2006) (A)
      10.4  Appeals (A)
      10.5  New Business

4:55  11.0  Items of Information (I)
      11.1  Legal Fees Report
      11.2  Construction Progress Report

5:00  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
Thursday, October 12, 7:00 p.m., Strategic Planning Forum
Thursday, October 19, 6:00 p.m., Annual Distinguished Service to Education Awards – Johns Hopkins
Monday, October 23, 7:00 p.m., Evening Business Meeting

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