

<p>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</p>	<p>MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA 850 Hungerford Drive, Rockville, MD 20850 301-279-3617 www.montgomeryschoolsmd.org/boe</p>	<p>(A) Action (D) Discussion (I) Information (R) Recognition</p>
<p><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></p>		<p>Meetings in 2006: Business Meeting: 17 Special Meeting: 3 Hearing: 5</p>

Monday, October 23, 2006, 7:00 p. m.*

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|-----------|---|-------|
| 6:30 p.m. | 1.0 Acknowledgment of a Quorum | |
| | 1.1 Resolution for Closed Sessions | (A) |
| 7:00 | 2.0 Pledge of Allegiance | (A) |
| | 2.1 Approval of the Agenda | (A) |
| 7:05 | Public Comments | |
| 7:35 | Board/Superintendent Comments | |
| 7:50 | 3.0 Consent Items | |
| | Procurement | |
| | 3.1.1 Contracts of \$25,000 or More | (A)# |
| | Facilities | |
| | 3.2.1 Architectural Appointment – Cashell ES Modernization | (A) |
| | 3.2.2 Acceptance of A. Mario Loiederman MS | (A)# |
| | Budget | |
| | 3.3.1 Utilization of the FY 2007 Provision for Future Supported Projects Funds | (A)# |
| | Retirement | |
| | 3.4.1 Approval of 403(b) and 457(b) Defined Contribution Providers | (A)# |
| 7:55 | 4.0 Human Resources Appointment | (A) |
| 8:00 | 5.0 Update on CIP/Enrollment | (D) |
| 9:00 | 6.0 Tentative Action on Policy IEB, Middle School Education | (D/A) |
| 10:15 | 7.0 Board of Education Items | |
| | 7.1 Closed Session Resolution | (A) |
| | 7.2 Report of Closed Session | (A) |
| | 7.3 Appeals | (A) |

