Tuesday, November 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 Pledge of Allegiance (A)
2.2 In Honor of Veterans (A)
2.3 American Education Week (A)

10:30 Public Comments

11:00 Board/Superintendent Comments

11:15 3.0 Legislative Platform (D/A)

12:00 p.m. Lunch and Closed Session

1:30 4.0 Consent Items

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

Facilities
4.2.1 Award of Contract—Fox Chapel ES (A)#
4.2.2 Architectural Appointment—Thomas W. Pyle MS Addition (A)
4.2.3 Architectural Appointment—Redland MS Improvements (A)
4.2.4 Acceptance of Little Bennett Elementary School (A)#
4.2.5 Montrose Center—Lease to Kennedy Krieger Education and Community Services, Inc. (A)#
4.2.6 Change Order Over $100,000 (A)#

Budget
4.3.1 Utilization of the FY 2007 Provision for Future Supported Projects Funds (A)#
4.3.2 FY 2007 First Quarter Category and Object Transfer Request (A)#

1:35 5.0 Human Resources
5.1 Monthly Report (A)
5.2 Appointments (A)
1:40  6.0  Monthly Financial Report  

1:45  7.0  Presentations of Preliminary Plans  
       7.1  Ashburton ES Addition  
       7.2  Luxmanor ES Addition  
       7.3  Stedwick ES Addition

2:30  8.0  Secondary Pilot Courses  
       (D/A)

3:00  9.0  Report on Public Engagement Efforts for Strategic Planning and the Operating Budget  
       (D)

4:00  10.0  Process for Board of Education Approval of External Audits  
       (D/A)

4:30  11.0  Board of Education Items  
       11.1  Closed Session Resolution  
       11.2  Report of Closed Session  
       11.3  Minutes (June 26, July 5, and October 12, 2006)  
       11.4  Appeals  
       11.5  New Business

4:55  12.0  Items of Information  
       12.1  Legal Fees Report  
       12.2  Construction Progress Report  
       12.3  Minority-, Female-, or Disabled-owned Business Procurement Report for the First Quarter of Fiscal Year 2007

5:00  Adjournment

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
   Wednesday, November 15, 7:00 p.m., Facilities and Boundaries Hearing - Auditorium  
   Thursday, November 16, 5:00 p.m., Meeting with MCEA  
   Thursday, November 16, 7:00 p.m., Facilities and Boundaries Hearing - Auditorium  
   Monday, November 20, 7:30 p.m. Facilities and Boundaries Decisions  
   Friday, December 1, 4:00 p.m., Swearing In of Board Members  
   Tuesday, December 5, 7:30 p.m., Meeting - MCR, MCJC, and SGA Presidents - Auditorium  
   Thursday, December 7, 7:30 p.m. Meeting with the Montgomery County Delegation  
   Tuesday, December 12, 10:00 a.m., Election of Officers, All-day Business Meeting

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