Tuesday, December 12, 2006, 10:00 a. m.*

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

10:00 Election of Officers

10:15 2.0 Pledge of Allegiance (A)
2.1 Approval of the Agenda (A)
2.2 National Inclusive Schools Week (A)

10:30 Public Comments

11:00 Board/Superintendent Comments

11:30 3.0 School Calendar for 2007-2008 (D/A)

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 Award of Contract—Fields Road ES Addition (A)#
4.2.2 Award of Contract—Silver Spring International MS/Sligo Creek ES Facility Improvements (A)#
4.2.3 Architectural Appointment—Jackson Road ES Feasibility Study (A)
4.2.4 Change Orders Over $100,000 (A)#
4.2.5 College Gardens ES—Tree Conservation Easement (A)#

2:05 5.0 Human Resources Monthly Report (A)

2:10 6.0 Monthly Financial Report (D)

2:15 7.0 Presentation of Preliminary Plans

7.1 Travilah ES Addition (A)
7.2 Washington Grove ES Addition (A)
7.3 Thomas W. Pyle MS Addition (A)

3:00 8.0 Department of Facilities Management Annual Resource Conservation Plan for FY 2008 (D)
3:30  9.0  Board of Education Items
   9.1  Closed Session Resolution  (A)
   9.2  Report of Closed Session  (A)
   9.3  Calendar for the Election of the Student Member
        of the Board of Education  (A)
   9.4  Appointment to Board Committees
        9.4.1  Audit  (A)
        9.4.2  Strategic Planning  (A)
        9.4.3  Research and Evaluation  (A)
        9.4.4  Policy  (A)
        9.4.5  Communications and Public Engagement  (A)
        9.4.6  Ad Hoc Committee on Special Education  (A)
   9.5  Appeals  (A)
   9.6  Minutes (July 18, July 27, August 24, November 15, and
        November 16, 2006)  (A)
   9.7  Previous New Business
        9.7.1  PTA Testimony at Operating Budget Hearing  (A)
        9.7.2  Policy IOA, Gifted and Talented Education  (A)
   9.8  New Business

3:55  10.0  Items of Information  (I)
   10.1  Legal Fees Report
   10.2  Construction Progress Report

4:00  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
   Wednesday, December 13, 7:30 p.m., Operating Budget Presentation
   Tuesday, January 9, 10:00 a.m., All-day Business Meeting