

<p>Steve Abrams Shirley Brandman Christopher Barclay Sharon W. Cox Judith Docca Sarah Horvitz Nancy Navarro Patricia O'Neill Jerry D. Weast, Superintendent</p>	<p style="text-align: center;"><b>MONTGOMERY COUNTY BOARD OF EDUCATION</b> <b>AGENDA</b> 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><b>Meetings in 2006:</b> Business Meeting: 20 Special Meeting: 7 Hearing: 6</p>
<p style="text-align: center;"><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>		

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

9:00 a.m.	1.0 Acknowledgment of a Quorum 1.1 <b>Resolution for Closed Sessions</b>	(A)
10:00	Election of Officers	
10:15	2.0 Pledge of Allegiance 2.1 Approval of the Agenda 2.2 <b>National Inclusive Schools Week</b>	(A) (A) (A)
10:30	Public Comments	
11:00	Board/Superintendent Comments	
11:30	3.0 <b>School Calendar for 2007-2008</b>	(D/A)
12:00 p.m.	Lunch and Closed Session	
2:00	4.0 Consent Items <b>Procurement</b> 4.1.1 <b>Contracts of \$25,000 or More</b> <b>Facilities</b> 4.2.1 <b>Award of Contract—Fields Road ES Addition</b> 4.2.2 <b>Award of Contract—Silver Spring International MS/             Sligo Creek ES Facility Improvements</b> 4.2.3 <b>Architectural Appointment—Jackson Road ES             Feasibility Study</b> 4.2.4 <b>Change Orders Over \$100,000</b> 4.2.5 <b>College Gardens ES—Tree Conservation Easement</b>	(A)#  (A)# (A)# (A) (A)# (A)#
2:05	5.0 Human Resources Monthly Report	(A)
2:10	6.0 <b>Monthly Financial Report</b>	(D)
2:15	7.0 Presentation of Preliminary Plans 7.1 <b>Travilah ES Addition</b> 7.2 <b>Washington Grove ES Addition</b> 7.3 <b>Thomas W. Pyle MS Addition</b>	(A) (A) (A)
3:00	8.0 <b>Department of Facilities Management Annual Resource     Conservation Plan for FY 2008</b>	(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**