Tuesday, January 9, 2007, 10:00 a. m.*

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

10:00  2.0 Pledge of Allegiance (A)
       2.1 Approval of the Agenda (A)
       2.2 African American History Month (A)

10:30 Public Comments

11:00 Board/Superintendent Comments

11:15  3.0 Revisions to the Grade 8 and Grade 10 Health Education Curriculum (D/A)

12:15 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—Leasing of Relocatable Classrooms (A)#
      4.2.2 Architectural Appointment—Montgomery Knolls ES Feasibility Study (A)
      4.2.3 Architectural Appointment—Poolesville HS Feasibility Study (A)
      4.2.4 Architectural Appointment—Summit Hall ES—School-Based Health Center (A)
      4.2.5 Architectural Appointment—Westland MS Addition (A)
      4.2.6 Preconstruction/Construction Management Services—Walter Johnson HS Modernization (A)#
      4.2.7 Change Order Over $100,000—Broad Acres ES (A)#

1:35  5.0 Human Resources
      5.1 Monthly Report (A)
      5.2 Appointment (A)

1:40  6.0 Monthly Financial Report (D)

1:45  7.0 Presentation of Preliminary Plans
      7.1 Galway ES Modernization (A)
      7.2 Redland MS Improvements (A)
      7.3 Clarksburg ES #8 (A)
2:30 8.0 2006 Annual Report on *Our Call to Action: Pursuit of Excellence* (D/A)

3:30 9.0 Middle School
   9.1 Final Action on Policy IEB, *Middle School Education* (D/A)
   9.2 Report on Middle School Reform (D)

4:45 10.0 Board of Education Items
   10.1 Closed Session Resolution (A)
   10.2 Report of Closed Session (A)
   10.3 Appeals (A)
   10.4 Update on Legislation Regarding Student Board Member’s Voting Rights (D)
   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
- Wednesday, January 10, 7:00 p.m., Operating Budget Hearing - Auditorium
- Thursday, January 11, 7:00 p.m., Operating Budget Hearing - Auditorium
- Wednesday, January 24, 7:30 p.m., Operating Budget Worksession
- Thursday, January 25, 7:30 p.m., Operating Budget Worksession
- Tuesday, February 13, All-day Business Meeting

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