

<p>Nancy Navarro, President Shirley Brandman, Vice President Steve Abrams Christopher Barclay Sharon W. Cox Judith Docca Sarah Horvitz Patricia O'Neill 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 2007: Business Meeting: 1 Special Meeting: 0 Hearing: 0</p>

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

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| 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 <i>Our Call to Action: Pursuit of Excellence</i>	(D/A)
3:30	9.0	Middle School	
	9.1	Final Action on Policy IEB, <i>Middle School Education</i>	(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