

<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><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 2007:</b> Business Meeting: 2 Special Meeting: 2 Hearing: 2</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>		

## Tuesday, February 13, 2007, 10:00 a. m.\*

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|-----------|---|-------|
| 9:00 a.m. | 1.0 Acknowledgment of a Quorum  |       |
|           | 1.1 <a href="#">Resolution for Closed Sessions</a>  | (A)   |
| 10:00     | 2.0 Pledge of Allegiance  | (A)   |
|           | 2.1 Approval of the Agenda  | (A)   |
|           | 2.2 <a href="#">Recommendation to Reappoint the Superintendent of Schools</a>   | (A)   |
|           | 2.3 <a href="#">Ratification of Negotiated Agreement Between SEIU Local 500 and the Montgomery County Public Schools</a>  | (A)   |
|           | 2.4 <a href="#">Ratification of Negotiated Agreement Between Montgomery County Education Association and the Montgomery County Public Schools</a>                                   | (A)   |
|           | 2.5 <a href="#">Ratification of Negotiated Agreement Between Montgomery County Association of Administrative and Supervisory Personnel and the Montgomery County Public Schools</a> | (A)   |
|           | 2.6 <a href="#">Items of Legislation</a>  | (D/A) |
| 11:00     | Public Comments   |       |
| 11:30     | Board/Superintendent Comments   |       |
| 11:45     | 3.0 <a href="#">Final Action on Policy IEB, Middle School Education</a>   | (D/A) |
| 1:00 p.m. | Lunch and Closed Session  |       |
| 2:00      | 4.0 Consent Items   |       |
|           | <b>Procurement</b>  |       |
|           | 4.1.1 <a href="#">Contracts of \$25,000 or More</a>   | (A)#  |
|           | <b>Facilities</b>   |       |
|           | 4.2.1 <a href="#">Special Appropriation Request—Forward Funding of Qualified Zone Academy Bond Grants</a>   | (A)#  |
|           | 4.2.2 <a href="#">Authorization to Execute Option Contract and Deed at Judith A. Resnik ES</a>  | (A)#  |
|           | 4.2.3 <a href="#">Architectural Appointment—Downcounty Consortium ES #29 (McKenney Hills Reopening) Feasibility Study</a>   | (A)   |
|           | 4.2.4 <a href="#">Acceptance of Farmland ES Addition</a>  | (A)   |
|           | 4.2.5 <a href="#">Acceptance of Garrett Park ES Addition</a>  | (A)   |
|           | 4.2.6 <a href="#">Acceptance of Great Seneca Creek ES</a>   | (A)   |
|           | 4.2.7 <a href="#">Acceptance of Somerset ES Modernization</a>   | (A)   |
|           | <b>Budget</b>   |       |
|           | 4.3.1 <a href="#">Utilization of the FY 2007 Provision for Future Supported Projects Funds</a>  | (A)#  |
|           | 4.3.2 <a href="#">Recommended FY 2007 Supplemental Appropriation for the</a>  |       |

		State School Improvement Grant	(A)#
	4.3.3	FY 2007 Second Quarter Category and Object Transfers Request	(A)#
	4.3.4	Recommended FY 2007 Supplemental Appropriation for the Provision for Future Supported Projects	(A)#
2:05	5.0	Human Resources	
	5.1	Monthly Report	(A)
	5.2	Appointment	(A)
2:10	6.0	Monthly Financial Report	(D)
2:15	7.0	Presentation of Preliminary Plans	
	7.1	Cashell ES Modernization	(A)
	7.2	Bells Mill ES Modernization	(A)
2:45	8.0	FY 2008 Operating Budget Amendments and Adoption	(D/A)#
4:15	9.0	Final Action on Policy FFA, Naming School Facilities	(D/A)
4:30	10.0	Board of Education Items	
	10.1	Closed Session Resolution	(A)
	10.2	Report of Closed Session	(A)
	10.3	Minutes (August 30, September 14, and September 25, 2006)	(A)
	10.4	Appeals	(A)
	10.5	Previous New Business	(A)
	10.5.1	Professional Growth Framework for Superintendent of Schools	(A)
	10.5.2	Graduation Venues	(A)
	10.6	New Business	
4:55	11.0	Items of Information	(I)
	11.1	Legal Fees Report	
	11.2	Construction Progress Report	
	11.3	Minority-, Female-, or Disabled-owned Business Procurement Report for the Second Quarter of Fiscal Year 2007	
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

Thursday, February 22, 7:30 p.m., Cluster Meeting (Seneca Valley)

Monday, February 26, 6:30 p.m., Evening Business Meeting