

<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: 3 Special Meeting: 2 Hearing: 2</p>

Monday, February 26 , 2007, 7:00 p. m.*

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|-----------|---|-------|
| 6:30 p.m. | 1.0 Acknowledgment of a Quorum | |
| | 1.1 Resolution for Closed Session | (A) |
| 7:00 | 2.0 Pledge of Allegiance | (A) |
| | 2.1 Approval of the Agenda | (A) |
| | 2.2 Women's History Month | (A) |
| | 2.3 Recommended Positions on Education Legislation | (D/A) |
| 7:30 | Public Comments | |
| 8:00 | Board/Superintendent Comments | |
| 8:15 | 3.0 Consent Items | |
| | Procurement | |
| | 3.1.1 Contracts of \$25,000 or More | (A)# |
| | Facilities | |
| | 3.2.1 Award of Contracts—Energy Consultant and Supply Services | |
| | Delegation of Authority to Commit to Energy | |
| | Supply Purchases | (A)# |
| | Budget | |
| | 3.3.1 Utilization of the FY 2007 Provision for Future Supported | |
| | Projects Funds | (A)# |
| 8:20 | 4.0 Human Resources Appointment | (A) |
| 8:25 | 5.0 Final Action on Policy IEB, Middle School Education | (D/A) |
| 9:25 | 6.0 Rescission of Policy GDA, Preemployment Physical Examinations | (D/A) |
| 9:30 | 7.0 Update on Financial Management System | (D) |
| 10:15 | 8.0 Presentation of Preliminary Plans | |
| | 8.1 Cashell ES Modernization | (A) |
| | 8.2 Bells Mill ES Modernization | (A) |
| 10:45 | 9.0 Board of Education Items | |
| | 9.1 Closed Session Resolution | (A) |
| | 9.2 Report of Closed Session | (A) |
| | 9.3 Appeal | (A) |
| | 9.4 Naming of Downcounty Consortium ES #28 | (A) |

- 9.5 Previous New Business (A)
 - 9.5.1 Professional Growth Framework for Superintendent of Schools (A)
 - 9.5.2 Graduation Venues (A)
- 9.6 New Business

11:00 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, March 8, 7:30 p.m., Cluster Meeting (Paint Branch)
Tuesday, March 13, 10:00 a.m., All-day Business Meeting