

<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: 9 Special Meeting: 2 Hearing: 2:</p>

Tuesday, June 12, 2007, 10:00 a. m.*

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| 9:00 a.m. | 1.0 Acknowledgment of a Quorum | |
| | 1.1 Closed Session Resolution | (A) |
| 10:00 a.m. | 2.0 Pledge of Allegiance | |
| | 2.1 Approval of the Agenda | (A) |
| | 2.2 Leadership Montgomery Youth Community Service Leadership Awards | (A) |
| | 2.3 Recognition of Distinguished Hispanic Scholars | (A) |
| 10:30 | Public Comments | |
| 11:00 | Board/Superintendent Comments | |
| 11:15 | 3.0 Human Resources | |
| | 3.1 Monthly Report | (A) |
| | 3.2 Appointments | (A) |
| | 3.3 Retirees | (A) |
| 11:20 | 4.0 Final Adoption of the FY 2008 Operating Budget | (D/A) |
| 12:15 p.m. | Lunch and Closed Session | |
| 2:00 | 5.0 Consent Items | |
| | Procurement | |
| | 5.1.1 Contracts of \$25,000 or More | (A)# |
| | Facilities | |
| | 5.2.1 Grant of Stormwater Management Easement and Stormwater Management Inspection and Maintenance Agreement at Fallsmead ES | (A) |
| | 5.2.2 Land Lease for Modular Child Care Installation at Lois P. Rockwell ES | (A)# |
| | 5.2.3 Office Space Lease Extension at Festival Shopping Center | (A)# |
| | 5.2.4 Award of Contract—Ashburton ES Addition | (A)# |
| | 5.2.5 Award of Contract—Clopper Mill ES Controls Retrofit | (A)# |
| | 5.2.6 Award of Contract—Fallsmead ES Addition | (A)# |
| | 5.2.7 Award of Contracts—Walter Johnson HS Modernization | (A)# |
| | 5.2.8 Award of Contract—Francis Scott Key MS Modernization | (A)# |
| | 5.2.9 Award of Contract—Thomas W. Pyle MS Addition | (A)# |
| | 5.2.10 Award of Contract—Stedwick ES Addition | (A)# |
| | 5.2.11 Award of Contract—Thomas S. Wootton HS CISCO Lab Modifications | (A)# |
| | 5.2.12 Award of Contract—Poolesville HS (HVAC) Aging School Program Project | (A)# |
| | 5.2.13 Award of Contracts—Improved Access to Schools | (A)# |
| | 5.2.14 Architectural Appointment—Carderock Springs ES School Modernization | (A) |

	5.2.15 Architectural Appointments—Feasibility Studies for Various Schools	(A)
	5.2.16 Continuation of Engineering Services Contract—Network Systems Design	(A)#
	5.2.17 Acceptance of Watkins Mill ES Addition	(A)#
	5.2.18 Acceptance of Northwest HS Addition	(A)#
	Budget	
	5.3.1 Utilization of the FY 2007 Provision for Future Supported Projects Funds	(A)#
	5.3.2 Recommended Categorical Transfers for the FY 2007 Provision for Future Supported Projects	(A)#
	Association Relations	
	5.4.1 Recommendation to Approve Exclusive Representative for Bargaining Unit of Noncertificated Supervisory Employees	(A)
2:05	6.0 Monthly Financial Report	(D)
2:10	7.0 Final Adoption of Revised Health Education Curriculum	(D/A)
2:40	8.0 Board of Education Items	
	8.1 Closed Session Resolution	(A)
	8.2 Report of Closed Session	(A)
	8.3 Appointment to the Ethics Panel	(A)
	8.4 Minutes (November 14, 16, 20, December 1, 5, 9, 12, 2006)	(A)
	8.5 Appeals	(A)
	8.6 Professional Growth Framework for the Superintendent of Schools	(A)
	8.7 New Business	
3:25	9.0 Items of Information	(I)
	9.1 Legal Fees Report	
	9.2 Construction Progress Report	
3:30	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, June 13, 5:00 p.m., Ceremony Honoring Retirees

Monday, June 25, 7:00 p.m., Evening Business Meeting

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