Tuesday, July 17, 2007, 10:00 a.m.*

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

10:00 a.m. 2.0 Pledge of Allegiance (A)
2.1 Approval of the Agenda (A)

10:05 Public Comments

10:35 Board/Superintendent Comments

11:00 3.0 Update on Least Restrictive Environment (D)

12:00 4.0 Middle School Boundary Recommendation for the Hampshire Greens Community (D/A)#

12:30 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 Award of Contract—Galway ES Modernization (A)#
5.2.2 Award of Contract—Washington Grove ES Addition (A)#
5.2.3 Engineering Appointments—Heating, Ventilation, and Air Conditioning Replacement Program (A)#
5.2.4 Change Orders Over $100,000 (A)#
5.2.5 Acceptance of Broad Acres ES Addition (A)#
5.2.6 Ground Lease Proposal for the Damascus Heritage Society (A)#

2:10 6.0 Human Resources

6.1 Monthly Report (A)
6.2 Appointments (A)

2:15 7.0 Strategic Plan—Our Call to Action: Pursuit of Excellence (D/A)
3:45 8.0 Board of Education Items
     8.1 Closed Session Resolution (A)
     8.2 Report of Closed Session (A)
     8.3 Appointment to the Policy Committee (A)
     8.4 Appointment to the Communications and Public Engagement Committee (A)
     8.5 Appeals (A)
     8.6 New Business (A)

3:55 9.0 Items of Information (I)
     9.1 Legal Fees Report
     9.2 Construction Progress Report

4:00 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, July 26, 7:30 p.m., Evening Business Meeting