**MONTGOMERY COUNTY BOARD OF EDUCATION**

**AGENDA**

850 Hungerford Drive, Rockville, MD 20850  
301-279-3617  
www.montgomeryschoolsmd.org/boe

Meetings in 2007:
- Business Meeting: 12
- Special Meeting: 2
- Hearing: 3

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.

Thursday, July 26, 2007, 7:30 p.m.*

6:30 p.m. 1.0 Acknowledgment of a Quorum  
1.1 Resolution for Closed Sessions (A)

7:30 p.m. 2.0 Pledge of Allegiance (A)  
2.1 Approval of the Agenda (A)

7:35 Public Comments

8:05 Board/Superintendent Comments

8:15 3.0 Consent Items  
3.1.1 Award of Contract—Clarksburg HS Stadium Lighting (A)#  
3.1.2 Award of Contract—Cloverly and Stonegate ES Gymnasium Projects (A)#  
3.1.3 Change Order Over $100,000 (A)#  
3.1.4 Transfer of Funds (A)#

8:20 4.0 Human Resources Appointments (A)

8:25 5.0 Fiscal Year-End Financial Report (D)

8:45 6.0 Comprehensive Master Plan Update (D/A)

9:45 7.0 Board of Education Items  
7.1 Closed Session Resolution (A)  
7.2 Report of Closed Session (A)  
7.3 Appeals (A)  
7.4 New Business

10:00 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, August 23, 1:00 p.m., All-day Business Meeting

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