Tuesday, September 11, 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)
             2.2  Hispanic Heritage Month  (A)

10:15  Public Comments

10:45  Board/Superintendent Comments

11:00  3.0  Oral Update on the Opening of Schools  (D)

12:00 p.m.  Lunch and Closed Session

1:30  4.0  Consent Items
       Procurement
             4.1.1  Contracts of $25,000 or More  (A)#
       Facilities
             4.2.1  Award of Contracts—Francis Scott Key MS Modernization  (A)#
             4.2.2  Carderock Springs ES—Preconstruction/Construction Management Services  (A)#
             4.2.3  Grant of Forest Conservation Easement at Galway ES  (A)#
             4.2.4  Grant of Forest Conservation Easement and Declaration of Covenants at Richard Montgomery HS, Robert Frost and Julius West MS, and Maryvale ES  (A)#
       Budget
             4.3.1  Utilization of the FY 2008 Provision for Future Supported Projects Funds  (A)#
1:35  5.0  Human Resources
      5.1  Monthly Report  (A)
      5.2  Appointment  (A)

1:40  6.0  Update on the Implementation of the Grading and Reporting Policy  (D)

3:30  7.0  Board of Education Items
      7.1  Closed Session Resolution  (A)
      7.2  Report of Closed Session  (A)
      7.3  Minutes (February 13, 2007)  (A)
      7.4  Appeals  (A)
      7.5  Resolution on the Comprehensive Master Plan  (A)
      7.6  New Business

3:55  8.0  Items of Information  (I)
      8.1  Legal Fees Report
      8.2  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, September 20, 7:00 p.m., Strategic Planning Forum
Monday, September 24, 6:00 p.m., Evening Business Meeting