Monday, September 24, 2007, 6:00 p.m.*

5:30 p.m.  1.0  Acknowledgment of a Quorum
           1.1  Resolution for Closed Sessions  (A)

6:00     2.0  Pledge of Allegiance  (A)
           2.1  Approval of the Agenda  (A)
           2.2  Walk to School Day  (A)

6:15     Public Comments

6:45     Board/Superintendent Comments

7:00     3.0  Consent Items
                   Facilities
           3.1.1  Award of Contracts—Walter Johnson HS Modernization  (A)#
           3.1.2  Award of Contract—Strathmore ES Gymnasium  (A)#
           3.1.3  Award of Contract—Westland MS Addition  (A)#
           3.1.4  Preconstruction/Construction Management Services—Cresthaven ES Modernization  (A)#
           3.1.5  Architectural Appointment—East Silver Spring ES Addition  (A)#
           3.1.6  Architectural Appointment—Whetstone ES Feasibility Study  (A)#
                   Budget
           3.2.1  Utilization of the FY 2008 Provision for Future Supported Projects Funds  (A)#
                   Finance
           3.3.1  Approval of Amendment 1 to the Montgomery County Public Schools Tax-Sheltered Savings Plan  (A)#

7:05     4.0  Human Resources Appointment  (A)

7:10     5.0  Role of Student Services and Parental Involvement Staff  (D)
9:00  6.0  Board of Education Items
      6.1  Closed Session Resolution  (A)
      6.2  Report of Closed Session  (A)
      6.3  Minutes (February 26, 2007) (A)
      6.4  Appeals  (A)
      6.5  Special Education Continuous Improvement Team Advisory Committee  (A)
      6.6  Resolution on the Comprehensive Master Plan  (A)
      6.7  New Business

9:30  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
Tuesday, October 9, 10:00 a.m., All-day Business Meeting