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.

REVISED
Tuesday, October 9, 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 American Indian Heritage Month (A)
           2.3 Montgomery County Employees’ Charity Campaign (A)
           2.4 Superintendent’s Annual Mark Mann Excellence and Harmony Award (A)
           2.5 National Bus Safety Week (A)

10:15 Public Comments

10:45 Board/Superintendent Comments

11:00 3.0 Update on CIP/Enrollment (D)
       3.1 Update on Annual Growth Policy Review (D/A)

12:00 p.m. Lunch and Closed Session

2:00 4.0 Consent Items

Procurement
        4.1.1 Contracts of $25,000 or More (A)#

Facilities
        4.2.1 Award of Contract—Surface-Mounted Swing Door Operators
              For Classroom Buildings (A)#
        4.2.2 Award of Contract—Walter Johnson HS Modernization (A)#
        4.2.3 Architectural Appointment—Poolesville HS Addition (A)#
        4.2.4 Engineering Appointments—Energy Management Automation Systems (A)#

Budget
        4.3.1 Utilization of the FY 2008 Provision for Future Supported Projects Funds (A)#
Finance

4.4.1 Award of Contract—Pharmacy Benefit Management Program (A)#
4.4.2 Award of Contracts—Montgomery County Public Schools Medical Plans (A)#

2:05 5.0 Human Resources Monthly Report and Appointments (A)

2:10 6.0 Update on Secondary Learning Center Transition Project (D)

3:10 7.0 Final Approval of the Comprehensive Master Plan (D/A)

4:00 8.0 Discussion on Budget Priorities (D)

4:30 9.0 Board of Education Items
   9.1 Closed Session Resolution (A)
   9.2 Report of Closed Session (A)
   9.3 Minutes (March 13, 2007) (A)
   9.4 Appeals (A)
   9.5 Recognition of MCPS and Community Achievements (D/A)
   9.6 Previous New Business – Outside Audit Projects (A)
   9.7 New Business

4:55 10.0 Items of Information (I)
   10.1 Legal Fees Report
   10.2 Construction Progress Report

5:00 Adjournment (A)

Closed Session (if needed)

# 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, October 11, 7:00 p.m., Community Forum (Wheaton High School)
Thursday, October 18, 6:00 p.m., Annual Distinguished Service to Education Awards – Auditorium
Monday, October 22, 6:00 p.m., Evening Business Meeting

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