Tuesday, January 8, 2008, 10:00 a.m.*

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

10:00  2.0 Pledge of Allegiance (A)
        2.1 Approval of the Agenda (A)
        2.2 African American History Month (A)

10:15  Public Comments

10:45  Board/Superintendent Comments (D)

11:00  3.0 Rescission of Policy KMC, Services Provided to
       Non-Profit Private Organizations (D/A)

11:15  4.0 Technology Update (D)

12:00 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 Artificial Turf Pilot Project for Richard Montgomery HS (A)#
      5.2.2 Lease Renewals for Relocatable Classroom with ModSpace (A)#
      5.2.3 Capital Improvements Program Transfer of Funds (A)#
      5.2.4 Award of Contract—Cashell ES Modernization (A)#
      5.2.5 Award of Contract—Clarksburg ES #8 (A)#
      5.2.6 Acceptance of Albert Einstein HS Signature Program Addition (A)#
      5.2.7 Consultant Appointment—Topography Survey (A)#
      5.2.8 Consultant Appointment—Natural Resource Inventory and
          Forest Stand Delineation (A)#
      5.2.9 Grant of Stormwater Management Easement and Stormwater
          Management Inspection and Maintenance Agreement at
          Carl Sandburg Learning Center (A)#
      5.2.10 Grant of Forest Conservation Easement and Declaration of
          Covenants at Carl Sandburg Learning Center (A)#

2:05  6.0 Human Resources Monthly Report (A)

2:10  7.0 Monthly Financial Report (D)
2:15  8.0  Preliminary Plans Presentation—Carderock Springs ES Modernization  (A)

2:30  9.0  Programs to Support Student Achievement  (D)

3:15  10.0  Update on MCPS/College Partnerships for Students  (D)

4:45  11.0  Board of Education Items
       11.1  Closed Session Resolution  (A)
       11.2  Report of Closed Session  (A)
       11.3  Minutes (June 25 and July 26, 2007)
       11.4  Appeals  (A)
       11.5  Board Committee Updates (if needed)  (D)
       11.6  New Business

4:55  12.0  Items of Information  (I)
       12.1  Legal Fees Report
       12.2  Construction Progress Report

5:00  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
Wednesday, January 9, 7:00 p.m., Operating Budget Hearing - Auditorium
Wednesday, January 16, 7:00 p.m., Operating Budget Hearing - Auditorium
Wednesday, January 23, 7:30 p.m., Operating Budget Worksession
Thursday, January 24, 7:30 p.m., Operating Budget Worksession
Tuesday, February 5, 10:00 a.m., All-day Business Meeting