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.

Monday, February 25, 2008, 6:00 p. m.*

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

6:00

   2.0  Pledge of Allegiance  (A)
   2.1  Approval of the Agenda  (A)
   2.2  Women’s History Month  (A)
   2.3  Recommendation to Approve the Agreement with the Montgomery County Business and Operations Administrators  (A)
   2.4  Items of Legislation  (D/A)

6:45

   Public Comments

7:15

   Board/Superintendent Comments

7:30

   Consent Items

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

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

   Financial Services
   3.3.1  Amendment to the Montgomery County Public Schools Employees’ Retirement and Pension Systems  (A)#
   3.3.2  Amended and Restated Trust Agreement for the Montgomery County Public Schools Retirement System Trust and Other Post Employment Benefits Plan Trust  (A)#

7:35  4.0  The M-Stat Process  (D)

9:15

   5.0  Board of Education Items
   5.1  Closed Session Resolution  (A)
   5.2  Report of Closed Session  (A)
   5.3  Appeals  (A)
   5.4  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
Thursday, March 6, 7:30 p.m., Cluster Meeting (Montgomery Blair)
Tuesday, March 11, 10:00 a.m., All-day Business Meeting