Tuesday, March 11, 2008, 10:00 a. m.*

9:00 a.m.  1.0 Acknowledgment of a Quorum  
1.1 Resolution for Closed Session  

10:00  
2.0 Pledge of Allegiance  
2.1 Approval of the Agenda  

10:05  
Public Comments  

10:35  
3.0 Recommended Positions on Education Legislation  

11:30  
Board/Superintendent Comments  

11:45  
4.0 Recognition of Educators Who Earned Certification from the National Board for Professional Teaching Standards in 2007  

12:00 p.m.  
5.0 Tentative Approval of Policy EEA, Student Transportation  

12:30  
Lunch  

1:30  
6.0 Consent Items  

Procurement  
6.1.1 Contracts of $25,000 or More  

Facilities  
6.2.1 Award of Contracts—On-Call Construction Services  
6.2.2 Award of Contracts—On-Call Heating, Ventilation, and Air Conditioning Replacement Services  
6.2.3 Architectural Appointment—Feasibility Study for the Northwood HS Wellness Center  
6.2.4 Architectural Appointments—Relocatable Classrooms  
6.2.5 Consultant Appointment—Constructability Analysis  
6.2.6 Preconstruction/Construction Management Services—Cabin John MS Modernization  
6.2.7 Acceptance of the Bel Pre ES Gymnasium Addition Project  
6.2.8 Renewal of New Relocatable Classroom Unit Leasing  
6.2.9 Special Appropriation Request—Forward Funding of Qualified Zone Academy Bond Grants  
6.2.10 FY 2008 Special Appropriation Request for Relocatable Classrooms
Budget

6.3.1 Utilization of the FY 2008 Provision for Future Supported Projects Funds (A)#
6.3.2 Recommended FY 2008 Supplemental Appropriation and Categorical Transfers for the Provision for Future Supported Projects (A)#

1:35 7.0 Human Resources Monthly Report (A)
1:45 8.0 Monthly Financial Report (D)
2:00 9.0 Preliminary Plans Presentations
   9.1 Cresthaven ES Modernization (A)
   9.2 Takoma Park ES Addition (A)
   9.3 East Silver Spring ES Addition (A)
2:20 10.0 FY 2009 Fees for Summer School and Evening High School Programs (D/A)
2:30 11.0 Final Action on Policy HDD, Designation of the Montgomery County Association of Administrative and Supervisory Personnel as Exclusive Representative of Noncertificated Supervisory Employees (D/A)
2:45 12.0 Programs to Support Student Achievement (D)
3:45 13.0 Universal Preschool Education (paper attached) (D)
4:15 14.0 Kennedy Cluster Project (paper attached) (D)
4:45 15.0 Board of Education Items
   15.1 Closed Session Resolution (A)
   15.2 Report of Closed Session (A)
   15.3 Minutes (September 11, 24, October 9, 22, and 24, 2007) (A)
   15.4 Appeals (A)
   15.5 Board Committee Updates (if needed) (D)
   15.6 New Business (D)
4:55 16.0 Items of Information (I)
   16.1 Legal Fees Report
   16.2 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
Tuesday, April 8, 10:00 a.m., All-day Business Meeting

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