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

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

10:00
2.0 Pledge of Allegiance  
2.1 Approval of the Agenda (A)  
2.2 Resolution on Month of the Young Child (A)  
2.3 Resolution on Arab American Heritage Month (A)  
2.4 Resolution on National Autism Awareness Month (A)  
2.5 National Student Leadership Week (A)  
2.6 Secretaries Week (A)  
2.7 Update on Legislation (oral) (D/A)

10:45 Public Comments

11:15 Board/Superintendent Comments

11:30 3.0 Update on High School Plus Implementation (D)

12:45 p.m. Lunch and Closed Session

2:15 4.0 Consent Items

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

Facilities
4.2.1 Architectural Appointments—Americans with Disabilities Act Compliance/In-House Projects (A)#

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

2:20 5.0 Human Resources Appointments (A)

2:25 6.0 Monthly Financial Report (D)
2:30  7.0  Preliminary Plans—Poolesville HS Addition Project (A)

2:40  8.0  Exploring a Key Data Point (D)

3:50  9.0  Update on Processes for Program/Initiative Evaluation (D)

4:50  10.0  Board of Education Items
   10.1  Closed Session Resolution (A)
   10.2  Report of Closed Session (A)
   10.3  Minutes (November 8 (2), November 13, November 14 (2),
         November 15, and November 27, 2007) (A)
   10.4  Appeal (A)
   10.5  Board Committee Updates (if needed) (D)
   10.6  New Business

4:55  11.0  Items of Information (I)
   11.1  Legal Fees Report
   11.2  Construction Progress Report
   11.3  Minority-, Female-, or Disabled-owned Business Procurement
         Report for the Third Quarter of Fiscal Year 2008

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
Thursday, April 17, 7:30 p.m., Cluster Meeting (Wheaton)
Monday, April 28, 6:00 p.m., Evening Business Meeting