MONTGOMERY COUNTY BOARD OF EDUCATION
AGENDA
850 Hungerford Drive, Rockville, MD 20850
301-279-3617
www.montgomeryschoolsmd.org/boe

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.

Meetings in 2008:
Business Meeting: 6
Special Meeting: 3
Hearing: 2

REVISED
Monday, April 28, 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  National Volunteer Week  (A)
       2.3  Asian Pacific American Heritage Month  (A)
       2.4  Teacher Appreciation Week  (A)
       2.5  Summary of the 2008 Regular Session of the Maryland General Assembly  (D)

6:30  Public Comments

7:00  Board/Superintendent Comments

7:15  3.0  Consent Items

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

  Facilities
    3.2.1  Award of Contract—Heating, Ventilation, Air Conditioning Unit Replacements—Tilden MS  (A)#
    3.2.2  Bells Mill ES—Grant of Right-of-Way  (A)#
    3.2.3  Clarksburg ES #8—Grant of Right-of-Way  (A)#

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

7:20  4.0  Human Resources
       4.1  Monthly Report  (A)
       4.2  Appointments  (A)

7:25  6.0  Continuing the Dialogue on Race: Study Circles  (D)
9:00  5.0  FY 2009 Operating Budget: Non-recommended Reductions
      (D/A)

9:25  7.0  Board of Education Items
      7.1  Closed Sessions Resolution  (A)
      7.2  Report of Closed Session  (A)
      7.3  Minutes (December 11 and 17, 2007)  (A)
      7.4  Appeal  (A)
      7.5  Reconstituting the Special Education Ad Hoc Committee  (A)
      7.6  Board Committee Updates  (D/A)
      7.7  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
Tuesday, May 13, 10:00 a.m., All-day Business Meeting
should call 301-279-3617.