Tuesday, May 13, 2008, 10:00 a.m.*

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

10:00 a.m.  2.0  Pledge of Allegiance
2.1  Approval of the Agenda  (A)
2.2  Salute to School Food and Nutrition Services Personnel Day  (A)
2.3  Recognition of NAACP Scholarship Recipients  (A)

10:15  Public Comments

10:45  Board/Superintendent Comments

11:00  3.0  Update on HSA Bridge Plan Implementation  (D)

12:30 p.m.  Lunch and Closed Session

1:30  4.0  Consent Items
   Procurement
   4.1.1  Contracts of $25,000 or More  (A)#
   Facilities
   4.2.1  Acceptance of Arcola ES Reopening Project  (A)#
   4.2.2  Acceptance of Burning Tree ES Gymnasium Project  (A)#
   4.2.3  Acceptance of Northwood HS Improvements Project  (A)#
   4.2.4  Re-authorization of Energy Procurement Authority  (A)#
   4.2.5  Clarksburg/Damascus MS—Site Selection  (A)#
   4.2.6  Clarksburg Cluster ES—Site Selection  (A)#
   Budget
   4.3.1  Utilization of the FY 2008 Provision for Future Supported Projects Funds  (A)#
   4.3.2  FY 2008 Third Quarter Category and Object Transfers Request  (A)#
4.4.1 Appointment of MCPS Employees’ Retirement and Pension System and OPEB Plan Trust Investment Trustees (A)#

1:35 5.0 Human Resources
      5.1 Monthly Report (A)
      5.2 Appointments (A)

1:40 6.0 Monthly Financial Report (D)

1:45 7.0 Preliminary Plans—Cabin John MS Modernization (A)

2:00 8.0 Update on Career and Technology Education Program (D)

3:45 9.0 MABE Presentation and Dialogue (D)

4:30 10.0 Board of Education Items
       10.1 Closed Session Resolution (A)
       10.2 Report of Closed Session (A)
       10.3 Minutes (January 8, 9, 16, 23, and 24, 2008) (A)
       10.4 Appeal (A)
       10.5 New Business (A)

4:55 11.0 Items of Information (I)
       11.1 Legal Fees Report
       11.2 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
Thursday, May 15, 7:30 p.m., Cluster Meeting (Blake)
Monday, May 19, 7:30 p.m., Cluster Meeting (Poolesville)
Thursday, May 22, 7:30 p.m., Meeting with Alternative Center
Tuesday, May 27, 6:00 p.m., Evening Business Meeting