Tuesday, June 10, 2008, 10:00 a.m.*

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

10:00 a.m.  2.0  Pledge of Allegiance
              2.1  Approval of the Agenda (A)
              2.2  Recognition of Distinguished Hispanic Scholars (A)
              2.3  Leadership Montgomery Youth Community Service Leadership Awards (A)
              2.4  Salute to Mr. Neal Potter (A)

10:15  Public Comments

10:45  Board/Superintendent Comments

11:00  3.0  Final Approval of Policy EEA, Student Transportation (D/A)

11:30 p.m.  Lunch and Closed Session

12:30  4.0  Final Adoption of the FY 2009 Operating Budget (D/A)#

2:30  5.0  Consent Items
          5.1.1  Contracts of $25,000 or More (A)#
          5.2.1  Award of Contract—Northwood HS Site Improvements Project (A)#
          5.2.2  Award of Contract—Walter Johnson HS Site Work (A)#
          5.2.3  Gaithersburg ES and MS—Grant of Storm Drainage Easement, Right-of-Way, Deeds of Dedication, and Plat of Dedication (A)#
          5.2.4  Grant of Utility Easement at Springbrook HS (A)#
          5.2.5  Garrett Park ES—Request for Foundation to Fund Larger Stage During Modernization—Policy CNE (A)#

Budget
5.3.1  Recommended FY 2009 Fees for the Food and Nutrition Services Program  (A)#

2:35  6.0  Human Resources
     6.1  Monthly Report  (A)
     6.2  Appointments  (A)
     6.3  Retirees  (A)

2:40  7.0  Monthly Financial Report  (D)

2:45  8.0  Board of Education Items
     8.1  Closed Session Resolution  (A)
     8.2  Report of Closed Session  (A)
     8.3  Appointment to the Ethics Panel  (A)
     8.4  Appeals  (A)
     8.5  Board Committee Updates  (D)
     8.6  New Business

2:55  9.0  Items of Information
     9.1  Legal Fees Report
     9.2  Construction Progress Report

3:00  Adjournment  (A)

3:30  Closed Session

# 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, June 12, 5:00 p.m., Ceremony Honoring Retirees
Monday, June 23, 6:00 p.m., Evening Business Meeting