

Nancy Navarro, President Shirley Brandman, Vice President Steve Abrams Christopher Barclay Sharon W. Cox Judith Docca Quratul-Ann Malik Patricia O'Neill Jerry D. Weast, Superintendent	MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA 850 Hungerford Drive, Rockville, MD 20850 301-279-3617 www.montgomeryschoolsmd.org/boe	(A) Action (D) Discussion (I) Information (R) Recognition
	<i>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.</i>	Meetings in 2008: Business Meeting: 11 Special Meeting: 3 Hearing: 2

Tuesday, July 15, 2008, 10:00 a. m.*

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| 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 | (A) |
| | 2.1 Approval of the Agenda | (A) |
| 10:05 | Public Comments | |
| 10:35 | Board/Superintendent Comments | |
| 11:00 | 3.0 Baldrige in MCPS | |
| | 3.1 Update on Customer Focus on Business Operations | (D) |
| | 3.2 School Improvement Process | (D) |
| 1:00 p.m. | Lunch and Closed Session | |
| 2:00 | 4.0 Consent Items | |
| | Procurement | |
| | 4.1.1 Contracts of \$25,000 or More | (A)# |
| | Facilities | |
| | 4.2.1 Award of Contract— Bethesda-Chevy Chase HS Addition | (A)# |
| | 4.2.2 Award of Contract—Poolesville HS Addition | (A)# |
| | 4.2.3 Architectural Appointment—Brookhaven ES Addition | (A)# |
| | 4.2.4 Architectural Appointment—Cannon Road ES Modernization | (A)# |
| | 4.2.5 Architectural Appointment—Farmland ES Modernization | (A)# |
| | 4.2.6 Architectural Appointment—Fox Chapel ES Addition | (A)# |
| | 4.2.7 Architectural Appointment—Jackson Road ES Addition | (A)# |
| | 4.2.8 Architectural Appointment—Montgomery Knolls ES Addition | (A)# |
| | 4.2.9 Architectural Appointment—Rock View ES Addition | (A)# |
| | 4.2.10 Architectural Appointment—Seven Locks ES Modernization | (A)# |
| | 4.2.11 Architectural Appointment—Sherwood ES Addition | (A)# |

	4.2.12 Architectural Appointments—Various Schools Feasibility Studies	(A)#
	4.2.13 Architectural Contract Revision—Redland MS Improvements Budget	(A)#
	4.3.1 Utilization of the FY 2009 Provision for Future Supported Projects Funds	(A)#
	4.3.2 Recommended FY 2009 Supplemental Appropriation for Diesel Fuel	(A)#
2:10	5.0 Human Resources	
	5.1 Monthly Report	(A)
	5.2 Appointments	(A)
2:15	6.0 Strategic Plan— <i>Our Call to Action: Pursuit of Excellence</i>	(D/A)
3:45	7.0 Board of Education Items	
	7.1 Closed Session Resolution	(A)
	7.2 Report of Closed Session	(A)
	7.3 Appointment of the Student Member of the Board to the Policy Committee	(A)
	7.4 Professional Growth Framework for the Superintendent of Schools	(A)
	7.5 Minutes (April 8, 2008)	(A)
	7.6 Appeals	(A)
	7.7 New Business	
3:55	8.0 Items of Information	(I)
	8.1 Legal Fees Report	
	8.2 Construction Progress Report	
4:00	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

Monday, July 28, 6:30 p.m., Evening Business Meeting

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