

<p>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</p>	<p>MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA 850 Hungerford Drive, Rockville, MD 20850 301-279-3617 www.montgomeryschoolsmd.org/boe</p>	<p>(A) Action (D) Discussion (I) Information (R) Recognition</p>
	<p><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></p>	<p>Meetings in 2008: Business Meeting: 13 Special Meeting: 3 Hearing: 2</p>

Thursday, August 21, 2008, 1:00 p.m.*

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|------------|---|------|
| 11:00 a.m. | 1.0 Acknowledgment of a Quorum | |
| | 1.1 Resolution for Closed Session | (A) |
| 1:00 p.m. | 2.0 Pledge of Allegiance | (A) |
| | 2.1 Approval of the Agenda | (A) |
| 1:05 | Public Comments | |
| 1:35 | Board/Superintendent Comments | |
| 1:50 | 3.0 Consent Items | |
| | Procurement | |
| | 3.1.1 Contracts of \$25,000 or More | (A)# |
| | Facilities | |
| | 3.2.1 Architectural Appointment—Fairland ES Addition Project | (A)# |
| | 3.2.2 Architectural Appointment—Garrett Park ES
Modernization Project | (A)# |
| | 3.2.3 Architectural Appointment—Harmony Hills ES
Addition Project | (A)# |
| | 3.2.4 Architectural Appointment—Whetstone ES Addition Project | (A)# |
| | 3.2.5 Architectural Appointments—Various Schools
Feasibility Studies | (A)# |
| | 3.2.6 Office and Training Space Lease at Festival Shopping Center | (A)# |
| | 3.2.7 Cashell ES—Grant of Right-of-Way | (A)# |
| | 3.2.8 Washington Grove ES—Grant of Right-of-Way | (A)# |
| | 3.2.9 Acceptance of College Gardens ES Modernization Project | (A)# |
| | 3.2.10 Acceptance of Richard Montgomery HS Modernization Project
(Building) | (A)# |
| | Budget | |
| | 3.3.1 Utilization of the FY 2009 Provision for Future Supported
Projects Funds | (A)# |

Finance

3.4.1 Approval of §403(b)/§457(b) Defined Contribution Common Remitter and Administrator (A)#

1:55	4.0 Human Resources	
	4.1 Monthly Report	(A)
	4.2 Appointments	(A)
2:00	5.0 Readiness for Opening Schools (oral)	(D)
2:30	6.0 Organizing for Innovation: Supporting Instruction through an Online Learning Community	(D)
3:30	7.0 Board of Education Items	
	7.1 Closed Session Resolution	(A)
	7.2 Report of Closed Session	(A)
	7.3 Minutes (April 28, 2008)	(A)
	7.4 Appeals	(A)
	7.5 Committee Updates	
	7.5.1 Annual Report of the Policy Committee	(I)
	7.6 New Business	
3:40	8.0 Items of Information	(I)
	8.1 Legal Fees Report	
	8.2 Construction Progress Report	
	8.3 Minority-, Female-, or Disabled-owned Business Procurement Report for the Fourth Quarter of Fiscal Year 2008	
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

Tuesday, September 9, 10:00 a.m., All-day Business Meeting