Tuesday, November 11, 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 Approval of the Agenda (A)
            2.1 Pledge of Allegiance (Gathersburg High School's Color Guard) (A)
            2.2 In Honor of Veterans (A)
            2.3 American Education Week (A)

10:10 Public Comments

10:40 Board/Superintendent Comments

10:45  3.0 Legislative Platform (D/A)

11:15  4.0 2009-10 School Calendar (D/A)

11:30 Lunch and Closed Session

1:30 p.m.  5.0 Consent Items

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

Facilities
            5.2.1 Award of Contract – Carderock Springs ES Modernization (A)#
            5.2.2 Award of Contract – Cresthaven ES Modernization (A)#
            5.2.3 Award of Contract – Takoma Park ES Addition (A)#
            5.2.4 Architectural Appointment – Northwood HS Wellness Center (A)#
            5.2.5 FY 2009 Transfer and Supplemental Appropriation for Emergency Repairs at Various Schools (A)#
            5.2.6 Washington Grove ES – Grant of Easement and Right-of-Way Preconstruction/Construction Management Services (A)#
            5.2.7 Cannon Road ES Modernization (A)#
            5.2.8 Farmland ES Modernization (A)#
            5.2.9 Garrett Park ES Modernization (A)#
            5.2.10 Seven Locks ES Modernization (A)#

Budget
            5.3.1 Utilization of the FY 2009 Provision for Future Supported Projects Funds (A)#
            5.3.2 FY 2009 First Quarter Category and Object Transfers Request (A)#

1:35  6.0 Human Resources Monthly Report (A)
1:40  7.0  Monthly Financial Report  

1:45  8.0  Board of Education Policies  
   8.1  Tentative Action, Policy AEB, Strategic Planning for Continuous Improvement  
   8.2  Approval of Board of Education Handbook  
   8.3  Rescission of Two Policies  

2:30  9.0  Presentation Plans  
   9.1  Redland MS Improvements  
   9.2  Fox Chapel ES Addition  

3:00  10.0  Secondary Pilot Courses  

3:30  11.0  Goal 1: Ensure Success for Every Student: Achievement Steering Committees (Continuing the Dialogue on Race)  

4:45  12.0  Board of Education Items  
   12.1  Closed Session Resolution  
   12.2  Report of Closed Session  
   12.3  Appeal  
   12.4  Previous New Business  
   12.4.1  Student Transfer  
   12.5  Board Committee Updates (if needed)  
   12.6  New Business  

4:55  13.0  Items of Information  
   13.1  Legal Fees Report  
   13.2  Construction Progress Report  
   13.3  Minority-, Female-, or Disabled-owned Business Procurement Report for the First Quarter of Fiscal Year 2008  

5:00  Adjournment  

# 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  
   Wednesday, November 12, 7:00 p.m., Facilities and Boundaries Hearing - Auditorium  
   Thursday, November 13, 7:00 p.m., Facilities and Boundaries Hearing - Auditorium  
   Tuesday, November 18, 7:30 p.m., Meeting with the Montgomery County Delegation  
   Thursday, November 20, 6:00 p.m., Facilities and Boundaries Decisions  
   Tuesday, December 2, 7:00 p.m., Meeting - MCR, MCJC, and SGA Presidents - Auditorium  
   Thursday, December 4, 7:30 p.m., Swearing In of New Board Members  
   Tuesday, December 9, 10:00 a.m., All-day Business Meeting  

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