MONTGOMERY COUNTY BOARD OF EDUCATION
AGENDA
850 Hungerford Drive, Rockville, MD 20850
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Shirley Brandman, President
Patricia O’Neill, Vice President
Christopher Barclay
Laura Berthiaume
Judith Decca
Philip Kauffman
Quaratul-Ann Malik
Nancy Navarro
Jerry D. Weast, Superintendent

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.

Meetings in 2009:
Business Meeting: 5
Special Meeting: 2
Hearing: 2

Monday, March 23, 2009, 6:00 p.m.*

5:30 p.m.  1.0  Acknowledgment of a Quorum
           1.1  Resolution for Closed Session (A)

6:00    2.0  Pledge of Allegiance
           2.1  Approval of the Agenda (A)
           2.2  Month of the Young Child (A)
           2.3  Arab American Heritage Month (A)
           2.4  National Autism Awareness Month (A)
           2.5  National Student Leadership Week (A)

6:45    Public Comments

7:15    Board/Superintendent Comments

7:30    3.0  Consent Items

Procurement
  3.1.1  Contracts of $25,000 or More (A)#
  3.1.2  Contract Extension of Bid No. 7094.3, Aftermarket Automotive Parts (A)#

Facilities
  3.2.1  Award of Contract – Prepurchase of Heating, Ventilation, and Air Conditioning Equipment for Argyle MS (A)#
  3.2.2  Richard Montgomery HS – Grant of Stormwater Management Easement and Stormwater Management Inspection and Maintenance Agreement (A)#

7:35    4.0  Literacy Education (D)

9:00    5.0  Board of Education Items
           5.1  Recommended Positions on Education Legislation (D/A)
           5.2  Closed Sessions Resolution (A)
           5.3  Report of Closed Session (A)
           5.4  New Business

9:30    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.