Tuesday, September 8, 2009, 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 Pledge of Allegiance (A)
2.1 Approval of the Agenda (A)
2.2 Hispanic Heritage Month (A)
2.3 MCPS-US Census Partnership Agreement (A)

10:15 Public Comments

10:45 Board/Superintendent Comments

11:00 3.0 Oral Update on the Opening of Schools (D)

12:00 p.m. Lunch and Closed Session

1:00 4.0 Consent Items
Procurement
4.1.1 Contracts of $25,000 or More (A)#
Facilities
4.2.1 Fox Chapel ES – Grant of Easement and Right-of-Way (A)#
4.2.2 Cabin John MS – Grant of Easement and Right-of-Way (A)#
4.2.3 Lease Renewals for Relocatable Classrooms with Williams Scotsman, Inc. (A)#
4.2.4 Lease Renewals for Relocatable Classrooms with ModSpace (A)#

1:05 5.0 Human Resources
5.1 Monthly Report (A)
5.2 Appointment (A)

1:10 6.0 Goal 2: Provide an Effective Instructional Program – Sequence of Accelerated and Enriched Instruction (D)

2:10 7.0 Goal 1: Ensure Success for Every Student – Reduction of Suspensions (D)

4:00 8.0 Board of Education Items
8.1 Closed Session Resolution (A)
8.2 Report of Closed Session (A)
8.3 Minutes (June 22, 2009) (A)
8.4 Appeals (A)
8.5 New Business

4:25  9.0 Items of Information
     9.1 Legal Fees Report
     9.2 Construction Progress Report

4:30 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, September 9, 5:00 p.m., Meeting with MCEA
   Monday, September 14, 9:00 a.m., Committee on Special Populations
   Monday, September 14, 12:30 p.m., Fiscal Management Committee
   Wednesday, September 16, 6:30 p.m., Meeting with MCAAP
   Monday, September 21, 6:00 p.m., Evening Business Meeting

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