

<p>Charles Haughey, President Steve Abrams Sharon W. Cox, Vice President Valerie Ervin Sarah Horvitz Nancy Navarro Patricia O'Neill Gabriel Romero 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 2006: Business Meeting: 14 Special Meeting: 3 Hearing: 4</p>

Thursday, September 14, 2006, 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 Approval of the Agenda | (A) |
| | 2.1 Hispanic Heritage Month | (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 | |
| 2:00 | 4.0 Consent Items | |
| | Procurement | |
| | 4.1.1 Contracts of \$25,000 or More | (A) |
| | Facilities | |
| | 4.2.1 Award of Contract – Bel Pre and Burning Tree Elementary Schools' Gymnasium Projects | (A)# |
| | 4.2.2 Architectural Appointment – Ridgeview MS Improvements | (A) |
| | 4.2.3 Architectural Appointment – Seven Locks ES Feasibility Study | (A) |
| | 4.2.4 Architectural Appointment – Carver Educational Services Center Data Center Feasibility Study | (A) |
| | 4.2.5 Architectural Appointments – Gymnasium Additions at Various Schools | (A) |
| | 4.2.6 Change Order Over \$1000K - Roscoe R. Nix ES | (A)# |
| | 4.2.7 Francis Scott Key MS – Preconstruction/Construction Management Services | (A)# |
| | 4.2.8 Galway ES – Preconstruction/Construction Management Services | (A)# |
| | 4.2.9 Partial Capitalization of Selected Capital Projects | (A)# |

Budget

	4.3.1	Utilization of the FY 2007 Provision for Future Supported Projects Funds	(A)#
2:10	5.0	Human Resources	
	5.1	Monthly Report	(A)
	5.2	Appointments	(A)
2:15	6.0	Update on the Implementation of the Grading and Reporting Policy	(D)
3:15	7.0	Recommendation to Approve Formation of Bargaining Unit of Noncertificated Supervisory Employees	(D/A)
3:45	8.0	Board of Education Items	
	8.1	Closed Session Resolution	(A)
	8.2	Report of Closed Session	(A)
	8.3	Minutes (May 9, 2006)	(A)
	8.4	Appeals	(A)
	8.5	New Business	
3:55	9.0	Items of Information	(I)
	9.1	Legal Fees Report	
	9.2	Construction Progress Report	
4:00		Adjournment	(A)
5:15		Closed Session	

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

Thursday, September 21, 7:00 p.m., Strategic Planning Forum

Monday, September 25, 7:00 p.m. Evening Business Meeting