## MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA

Charles Haughey,

President Steve Abrams

Sharon W. Cox,

Valerie Ervin

Sarah Horvitz Nancy Navarro

Patricia O'Neill

Gabriel Romero

Jerry D. Weast,

Superintendent

Vice President

850 Hungerford Drive, Rockville, MD 20850 301-279-3617 www.montgomeryschoolsmd.org/boe

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. (A) Action(D) Discussion(I) Information(R) Recognition

Meetings in 2006: Business Meeting: 17 Special Meeting: 3 Hearing: 5

## Monday, October 23, 2006, 7:00 p. m.\*

6:30 p.m.	1.0 Acknowledgment of a Quorum	
	1.1 Resolution for Closed Sessions	(A)
7:00	2.0 Pledge of Allegiance	(A)
	2.1 Approval of the Agenda	(A)
7:05	Public Comments	
7:35	Board/Superintendent Comments	
7:50	3.0 Consent Items	
	Procurement	
	3.1.1 Contracts of \$25,000 or More	(A)#
	Facilities	
	3.2.1 Architectural Appointment – Cashell ES Modernization	(A)
	3.2.2 Acceptance of A. Mario Loiederman MS	(A)#
	Budget	
	3.3.1 Utilization of the FY 2007 Provision for Future Supported	
	Projects Funds	(A)#
	Retirement	
	3.4.1 Approval of 403(b) and 457(b) Defined Contribution Providers	(A)#
7:55	4.0 Human Resources Appointment	(A)
8:00	5.0 Update on CIP/Enrollment	(D)
9:00	6.0 Tentative Action on Policy IEB, <i>Middle School Education</i>	(D/A)
10:15	7.0 Board of Education Items	
	7.1 Closed Session Resolution	(A)
	7.2 Report of Closed Session	(A)
	7.3 Appeals	(A)

(A)

## 7.4 New Business

10:30 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, October 25, 7:30 p.m., Meeting with MCCPTA Wednesday, November 1, 5:00 p.m., Meeting with MCAASP Thursday, November 9, 5:00 p.m., Meeting with SEIU, Local 500 Thursday, November 9, 7:30 p.m., Boundaries and Facilities Alternatives Tuesday, November 14, 10:00 a.m., All-day Business Meeting

This agenda is available in an alternative format upon request, under the Americans with Disabilities Act, by contacting the Public Information Office at 301-279-3391 or 1-800-735-2258 (Maryland Relay). Individuals who need special accommodations in communicating with the Board should call 301-279-3617.