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

## **MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA**

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
- (l) Information
- (R) Recognition

Meetings in 2006:

Business Meeting: 19 Special Meeting: 3 Hearing: 5

## Tuesday, November 14, 2006, 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. | <ul> <li>2.0 Approval of the Agenda</li> <li>2.1 Pledge of Allegiance</li> <li>2.2 In Honor of Veterans</li> <li>2.3 American Education Week</li> </ul> | (A)<br>(A)<br>(A)<br>(A) |
| 10:30      | Public Comments   |                          |
| 11:00      | Board/Superintendent Comments   |                          |
| 11:15      | 3.0 Legislative Platform  | (D/A)                    |
| 12:00 p.m. | Lunch and Closed Session  |                          |
| 1:30       | 4.0 Consent Items  Procurement  4.1.1 Contracts of \$25,000 or More   | (A)#                     |
|            | Facilities  | (* *)**                  |
|            | 4.2.1 Award of Contract—Fox Chapel ES   | (A)#                     |
|            | 4.2.2 Architectural Appointment—Thomas W. Pyle MS Addition  | (A)                      |
|            | 4.2.3 Architectural Appointment—Redland MS Improvements   | (A)                      |
|            | 4.2.4 Acceptance of Little Bennett Elementary School  | (A)#                     |
|            | 4.2.5 Montrose Center—Lease to Kennedy Krieger Education  |                          |
|            | and Community Services, Inc.  | (A)#                     |
|            | 4.2.6 Change Order Over \$100,000   | (A)#                     |
|            | Budget  |                          |
|            | 4.3.1 Utilization of the FY 2007 Provision for Future   |                          |
|            | Supported Projects Funds  | (A)#                     |
|            | 4.3.2 FY 2007 First Quarter Category and Object Transfer  |                          |
|            | Request   | (A)#                     |
| 1:35       | 5.0 Human Resources   |                          |
|            | 5.1 Monthly Report  | (A)                      |
|            | 5.2 Appointments  | (A)                      |

| 1:40 | 6.0 Monthly Financial Report   | (D)   |
|------|--|-------|
| 1:45 | 7.0 Presentations of Preliminary Plans                                 |       |
|      | 7.1 Ashburton ES Addition  | (A)   |
|      | 7.2 Luxmanor ES Addition   | (A)   |
|      | 7.3 Stedwick ES Addition   | (A)   |
| 2:30 | 8.0 Secondary Pilot Courses  | (D/A) |
| 3:00 | 9.0 Report on Public Engagement Efforts for Strategic Planning and the |       |
|      | Operating Budget   | (D)   |
| 4:00 | 10.0 Process for Board of Education Approval of External Audits        | (D/A) |
| 4:30 | 11.0 Board of Education Items  |       |
|      | 11.1 Closed Session Resolution   | (A)   |
|      | 11.2 Report of Closed Session  | (A)   |
|      | 11.3 Minutes (June 26, July 5, and October 12, 2006)                   | (A)   |
|      | 11.4 Appeals   | (A)   |
|      | 11.5 New Business  |       |
| 4:55 | 12.0 Items of Information  | (1)   |
|      | 12.1 Legal Fees Report   |       |
|      | 12.2 Construction Progress Report                                      |       |
|      | 12.3 Minority-, Female-, or Disabled-owned Business                    |       |
|      | Procurement Report for the First Quarter of                            |       |
|      | Fiscal Year 2007   |       |
| 5:00 | Adjournment  | (A)   |
| 5:15 | Closed Session   |       |

# student vote does not count. Four votes needed for adoption.

## **Future Board of Education Meetings**

Wednesday, November 15, 7:00 p.m., Facilities and Boundaries Hearing - Auditorium Thursday, November 16, 5:00 p.m., Meeting with MCEA

Thursday, November 16, 7:00 p.m., Facilities and Boundaries Hearing - Auditorium

Monday, November 20, 7:30 p.m.Facilities and Boundaries Decisions

Friday, December 1, 4:00 p.m., Swearing In of Board Members

Tuesday, December 5, 7:30 p.m., Meeting - MCR, MCJC, and SGA Presidents - Auditorium

Thursday, December 7, 7:30 p.m. Meeting with the Montgomery County Delegation

Tuesday, December 12, 10:00 a.m., Election of Officers, 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.

<sup>\*</sup> times listed are intended for guidance only; unless changed by the Board, the order in which items appear will be followed.