Nancy Navarro, President Shirley Brandman, Vice President Steve Abrams Christopher Barclay Sharon W. Cox Judith Docca Sarah Horvitz Patricia O'Neill 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
- (I) Information
- (R) Recognition

Meetings in 2007: Business Meeting: 5 Special Meeting: 2 Hearing: 2:

Monday, March 26, 2007, 6:30 p. m.*

6:00 p.m.	1.0 Acknowledgment of a Quorum1.1 Resolution for Closed Session	(A)
6:30	 2.0 Pledge of Allegiance 2.1 Approval of the Agenda 2.2 Month of the Young Child 2.3 Arab American Heritage Month 2.4 National Autism Awareness Month 2.5 National Student Leadership Week 	(A) (A) (A) (A) (A)
7:15	Public Comments	
7:45	Board/Superintendent Comments	
8:00	 3.0 Consent Items Procurement 3.1.1 Contracts of \$25,000 or More Facilities 3.2.1 FY 2007 Special Appropriation Request and Storm Water Manageme Maintenance Agreement with Montgomery County Government 3.2.2 Grant of Utility Easement at Richard Montgomery HS 3.2.3 Award of Contracts—Richard Montgomery HS Replacement Project 3.2.4 Architectural Appointment—Cresthaven ES Modernization Project 3.2.5 Architectural Appointments—Americans with Disabilities Act Compliance/In-House Projects 3.2.6 Architectural Appointments—Relocatable Classrooms 3.2.7 Consultant Appointment—Constructability Analysis 3.2.8 Consultant Appointment—Construction Management Services 3.2.9 On-Call Construction Services Contract Extension 3.2.10 On-Call Heating, Ventilation, and Air Conditioning Replacement Services Contract Extension 3.2.11 Change Order Over \$100,000 3.2.12 FY 2007 Special Appropriation Request for Relocatable Classrooms Budget 3.3.1 Utilization of the FY 2007 Provision for Future Supported Projects Funds Association Relations 3.4.1 Recommendation to Approve Bargaining Unit of Noncertificated Supervisory Employees	
8:05	4.0. Undate on the Latino Education Coalition	(D)

9:20	5.0 School Safety Report Action Plan	(D/A)
10:00	6.0 Board of Education Items 6.1 Legislative Update (oral) 6.2 Closed Sessions Resolution 6.3 Report of Closed Session 6.4 Appeals 6.5 Previous New Business 6.5.1 Hampshire Greens Community Boundary Study 6.6 New Business	(D/A) (A) (A) (A) (A) (A)
10:30	Adjournment	(A)

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

<u>Future Board of Education Meetings</u>
Thursday, April 19, 10:00 a.m., All-day Business Meeting

^{*} times listed are intended for guidance only; unless changed by the Board, the order in which items appear will be followed.