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: 7 Special Meeting: 2 Hearing: 2:

Tuesday, May 8, 2007, 10:00 a.m.*

9:00 a.m.	1.0 Acknowledgment of a Quorum 1.1 Resolution for Closed Sessions	(A)
	1.1 Resolution for Closed Sessions	(A)
10:00 a.m.	2.0 Pledge of Allegiance	(4)
	2.1 Approval of the Agenda	(A)
	2.2 Salute to School Food and Nutrition Services Personnel Day	(A)
	2.3 Recognition of NAACP Scholarship Recipients	(A)
	2.4 Recognition of the Fathers' Circle Program at Kingsview MS2.5 Great Seneca Creek Elementary School—Building Design Award	(R) (A)
10:45	Public Comments	
11:15	Board/Superintendent Comments	
11:30	3.0 No Child Left Behind Act of 2001 Discussion	(D)
12:15 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—Luxmanor ES Addition	(A)#
	4.2.2 Award of Contract—Northwood HS Improvements	(A)#
	4.2.3 Award of Contract—Travilah ES Addition	(A)#
	4.2.4 Award of Contract—Wayside ES Addition	(A)#
	4.2.5 Award of Contracts—Construction Management Services	(A)#
	4.2.6 Award of Contract—Engineering Services	(A)#
	4.2.7 Paint Branch HS—Authorization to Purchase Land	(A)#
	4.2.8 Grant of Forest Conservation Easement at Francis Scott Key MS	(A)#
	4.2.9 License Agreement for Satellite Parking	(A)#
	Budget	(,
	4.3.1 Utilization of the FY 2007 Provision for Future Supported	
	Projects Funds	(A)#
	4.3.2 FY 2007 Third Quarter Category and Object Transfers Reques	` '
	Financial Services	` ,
	4.4.1 Appointment of Montgomery County Public Schools	
	Employees Retirement and Pension System	
	Investment Trustee	(A)

2:10	5.0 Human Resources 5.1 Monthly Report 5.2 Appointments	(A) (A)
2:15	6.0 Monthly Financial Report	(D)
2:30	7.0 Board of Education Items 7.1 Closed Session Resolution 7.2 Report of Closed Session 7.3 Appeals 7.4 New Business	(A) (A) (A)
2:55	 8.0 Items of Information 8.1 Legal Fees Report 8.2 Construction Progress Report 8.3 Minority-, Female-, or Disabled-owned Business Procurement Report for the Third Quarter of FY 2007 8.4 Update on Summer Training 	(1)
3:00	9.0 Superintendent's Leadership Program	(D)
4:00	Adjournment	(A)

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

Future Board of Education Meetings

Thursday, May 10, 7:30 p.m., Cluster Meeting (Northwest) Monday, May 14, 7:30 p.m., Cluster Meeting (Damascus) Thursday, May 17, 7:30 p.m., Meeting with Alternative Center Monday, May 21, 7:00 p.m., Evening Business Meeting

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