

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	<b>MONTGOMERY COUNTY BOARD OF EDUCATION</b> <b>AGENDA</b> 850 Hungerford Drive, Rockville, MD 20850 301-279-3617 www.montgomeryschoolsmd.org/boe	(A) Action (D) Discussion (I) Information (R) Recognition
	<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>	<b>Meetings in 2006:</b> Business Meeting: 15 Special Meeting: 3 Hearing: 4

**Monday, September 25, 2006, 7:00 p. m.\***

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|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|
| 6:30 p.m. | 1.0 Acknowledgment of a Quorum<br>1.1 <a href="#">Resolution for Closed Sessions</a>                                                                                                                                                                                                                                                                                  | (A)                                    |
| 7:00 p.m. | 2.0 Approval of the Agenda<br>2.1 <a href="#">Walk to School Day</a>                                                                                                                                                                                                                                                                                                  | (A)<br>(A)                             |
| 7:15      | Public Comments                                                                                                                                                                                                                                                                                                                                                       |                                        |
| 7:45      | Board/Superintendent Comments                                                                                                                                                                                                                                                                                                                                         |                                        |
| 8:00      | 3.0 Consent Items<br><b>Facilities</b><br>3.1.1 <a href="#">Award of Contract – Surface-Mounted Swing Door Operators for Classroom Buildings</a><br>3.1.2 <a href="#">Extension of Engineering Services – Energy Management Automation Systems</a><br><b>Budget</b><br>3.2.1 <a href="#">Utilization of the FY 2007 Provision for Future Supported Projects Funds</a> | (A)#<br>(A)#<br>(A)#                   |
| 8:05      | 4.0 Human Resources Appointment                                                                                                                                                                                                                                                                                                                                       | (A)                                    |
| 8:10      | 5.0 <a href="#">Comprehensive Master Plan</a>                                                                                                                                                                                                                                                                                                                         | (D/A)                                  |
| 9:30      | 6.0 Board of Education Items<br>6.1 <a href="#">Closed Session Resolution</a><br>6.2 <a href="#">Report of Closed Session</a><br>6.3 Appeals<br>6.4 Previous New Business<br>6.4.1 <a href="#">Pledge of Allegiance</a><br>6.4.2 <a href="#">Policy Review</a><br>6.5 New Business                                                                                    | (A)<br>(A)<br>(A)<br>(A)<br>(A)<br>(A) |
| 10:00     | Adjournment                                                                                                                                                                                                                                                                                                                                                           | (A)                                    |

# 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.

Tuesday, October 10, 10:00 a.m., All-day Business Meeting

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