

Shirley Brandman, President Patricia O'Neill, Vice President Christopher Barclay Laura Berthiaume Judith Docca Michael Durso Timothy Hwang Philip Kauffman Jerry D. Weast, Superintendent	MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA 850 Hungerford Drive, Rockville, MD 20850 301-279-3617 www.montgomeryschoolsmd.org/boe	(A) Action (D) Discussion (I) Information (R) Recognition Meetings in 2009: Business Meeting: 12 Special Meeting: 4 Hearing: 2
	<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>	

Tuesday, July 14, 2009, 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. | 2.0 Pledge of Allegiance | (A) |
| | 2.1 Approval of the Agenda | (A) |
| | 2.2 In Appreciation of Blair G. Ewing | (A) |
| 10:05 | Public Comments | |
| 10:35 | Board/Superintendent Comments | |
| 11:00 | 3.0 Goal 4: Professional Growth System – Building Workforce Capacity for High Quality Schools | (D) |
| 12:30 p.m. | Lunch and Closed Session | |
| 1:30 | 4.0 Consent Items | |
| | Procurement | |
| | 4.1.1 Contracts of \$25,000 or More | (A)# |
| | 4.1.2 Extension of Request for Proposal (RFP) No. 1099.1, Procurement Card | (A)# |
| | 4.1.3 Extension of Bid USMSC99-12, Maryland Educational Enterprise Consortium | (A)# |
| | 4.1.4 Extension of Bid 9103.9, Groceries and Staples | (A)# |
| | Facilities | |
| | 4.2.1 Acceptance of the Fallsmead ES Addition Project | (A)# |
| | 4.2.2 Cabin John MS – Forest Conservation Agreements | (A)# |
| | 4.2.3 Lease Renewal for Relocatable Classrooms with Vanguard Modular Building Systems | (A)# |
| | Budget | |
| | 4.3.1 Utilization of the FY 2010 Provision for Future Supported Projects Funds | (A)# |
| 1:35 | 5.0 Human Resources | |
| | 5.1 Monthly Report | (A) |
| | 5.2 Appointments | (A) |
| 1:45 | 6.0 Board of Education Policies: | |
| | 6.1 Rescission of Two Policies | (A) |
| | Policy GMB, Internship Program in School Administration | |
| | Policy GFA, Establishment of Permanent and | |

Conditional Positions

- | | | | |
|------|-----|--|-------|
| | 6.2 | Tentative Action, Policy GIG, <i>Funding Retirement/
Pension System</i> | (D/A) |
| | 6.3 | Tentative Action, Policy GIH, <i>Funding Other
Postemployment Benefits</i> | (D/A) |
| 2:30 | 7.0 | Comprehensive Master Plan Update | (D/A) |
| 3:30 | 8.0 | Board of Education Items | |
| | 8.1 | Closed Session Resolution | (A) |
| | 8.2 | Report of Closed Session | (A) |
| | 8.3 | Appointments to the Board of Education Committees | (A) |
| | 8.4 | Appointment of Student Member of the Board to the
Policy Committee | (A) |
| | 8.5 | Minutes (May 12, 13, 18, and 26, 2009) | (A) |
| | 8.6 | Appeals | (A) |
| | 8.7 | New Business | |
| 3:45 | 9.0 | Items of Information | (I) |
| | 9.1 | Legal Fees Report | |
| | 9.2 | Construction Progress Report | |
| 4:00 | | 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.

Future Board of Education Meetings

Monday, July 20, 9:00 a.m., Committee on Special Populations

Tuesday, July 21, 10:00 a.m., Policy Committee

Monday, July 27 6:30 p.m., Evening 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.