

**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

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.

Tuesday, February 9, 2010, 10:00 a.m.*

- | | | |
|---------------|---|--------|
| 9:00 a.m. | 1.0 Acknowledgment of a Quorum | |
| | 1.1 Resolution for Closed Sessions | (A) |
|
10:00 | 2.0 Pledge of Allegiance | |
| | 2.1 Approval of the Agenda | (A) |
| | 2.2 Items of Legislation | (A) |
|
10:45 | Public Comments | |
|
11:15 | Board/Superintendent Comments | |
|
11:30 | 3.0 FY 2010 Operating Budget Adoption | (D/A)# |
|
1:00 p.m. | Lunch and Closed Session | |
|
2:00 | 4.0 Consent Items | |
|
2:05 | 5.0 Human Resources Monthly Report | (A) |
|
2:10 | 6.0 Monthly Financial Report | (D) |
|
2:30 | 7.0 Update on Positive Behavior Intervention Support | (D) |
|
3:30 | 8.0 Final Action on Policies JHF, <i>Bullying, Harassment or Intimidation</i>
ECK, <i>Use of Smith Center for Non-MCPS Groups</i>
GFC, <i>Reassignment of Personnel after 25 Years of Service or Age 50</i> | (D/A) |
|
4:00 | 9.0 Board of Education Items | |
| | 9.1 Closed Session Resolution | (A) |
| | 9.2 Report of Closed Session | (A) |
| | 9.3 Minutes | (A) |
| | 9.4 Appeals | (A) |
| | 9.5 Committee Updates (if needed) | |
| | 9.6 New Business | |
|
4:55 | 10.0 Items of Information | (I) |
| | 10.1 Legal Fees Report | |
| | 10.2 Construction Progress Report | |
| | 10.3 Minority-, Female-, or Disabled-owned Business Procurement Report | |

5:00 Adjournment

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

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 301-279-3517.