Patricia O'Neill,
President
Christopher Barclay,
Vice President
Laura Berthiaume
Shirley Brandman
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 BOE@mcpsmd.org (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.

Monday, June 28, 2010, 6:00 p.m.*

5:30 p.m.	1.0 Acknowledgment of a Quorum1.1 Resolution for Closed Session	(A)
6:00 p.m.	2.0 Pledge of Allegiance2.1 Approval of the Agenda2.2 Recognition of Vietnamese Scholars	(A) (A)
6:15	Public Comments	
6:45	Board/Superintendent Comments	
7:00	 3.0 Consent Items PROCUREMENT 3.1.1 Contracts of \$25,000 or More FACILITIES 3.2.1 Award of Contract - Cannon Road ES Modernization 3.2.2 Award of Contract - Garrett Park ES Modernization 3.2.3 Award of Contract - Improved Access to Schools 3.2.4 Award of Contract - Somerset ES Classroom Buildout 3.2.5 Award of Contract - Rock Terrace School Greenhouse 3.2.6 Grant of Forest Conservation Easement at Fairland ES 3.2.7 Deed of Release of Covenants as to Residual Parcel - Garrett Park ES 3.2.8 Grant of Easement and Right-of-Way - Seven Locks ES BUDGET 3.3.1 Utilization of the FY 2010 Provisions for Future Supported Projects Funds 3.3.2 FY 2010 Fourth Quarter Category and Object Transfers Request 3.3.3 Tuition for Nonresident Students for FY2011 3.3.4 Recommended FY 2011 Fees for the Food and Nutrition Services Program 	(A)# (A)# (A)# (A)# (A)# (A)# (A)# (A)#
7:05	4.0 Human Resources Appointments	(A)
7:10	5.0 Strategic Plan - Our Call to Action: Pursuit of Excellence	(D/A)

8:40	6.0 Board of Education Items	
	6.1 Closed Session Resolution	(A)
	6.2 Report of Closed Sessions	(A)
	6.3 Minutes (May 11 and May 24, 2010)	(A)
	6.4 Appeals	(A)
	6.5 New Business	, ,
9:00	Adjournment	(A)

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

Future Board of Education Meetings

Thursday, July 1, 7:00 p.m., Swearing In of Student Board Member Thursday, July 8, 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.