

<p>Christopher Barclay, President Shirley Brandman, Vice President Laura Berthiaume Judith Docca Michael Durso Philip Kauffman Patricia O'Neill Alan Xie Jerry D. Weast, Superintendent</p>	<p>MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA 850 Hungerford Drive, Rockville, MD 20850 301-279-3617 www.montgomeryschoolsmd.org/boe BOE@mcpsmd.org</p>	<p>(A) Action (D) Discussion (I) Information (R) Recognition</p>
<p><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></p>		

Thursday, June 16, 2011, 4:00 p.m.*

3:00 p.m.	1.0 Acknowledgment of a Quorum	
	1.1 Closed Session Resolution	(A)
4:00 p.m.	2.0 Pledge of Allegiance	
	2.1 Approval of the Agenda	(A)
	2.2 Recognition of Distinguished Hispanic Scholars	(A)
	2.3 Leadership Montgomery—Youth Community Leadership Awards	(A)
	2.4 The Gates Millennium Scholars Program Scholarship Recipients	(A)
	2.5 Montgomery County Alliance of Black School Educators Scholarship Recipients	(A)
	2.6 The George B. Thomas Sr. Learning Academy, Inc. High Achievement Scholarship Recipients	(A)
	2.7 Recognition of Broad Prize Scholarship Recipients	(A)
4:15	Public Comments	
4:45	Board/Superintendent Comments	
5:00	3.0 Final Adoption of the FY 2012 Operating Budget	(D/A)#
6:00	4.0 Consent Items	
	Procurement	
	4.1.1 Contracts of \$25,000 or More	(A)#
	4.1.2 Contract Approval for Bid No. C06062, Diesel Fuel—Extension	(A)#
	4.1.3 Contract Approval for Bid No. 9111.5, Pizza, Bread (Frozen)— Extension	(A)#
	4.1.4 Contract Approval for Bid No. 9120.3, Milk, Other Dairy Products, and Fruit Juices—Extension	(A)#
	Facilities	
	4.2.1 Consultant Appointment—Data Wiring and Cable Television Design	(A)#
	4.2.2 Consultant Appointments—Engineering Services for Improved Vehicular Access at Various School Sites	(A)#
	4.2.3 Capt. James E. Daly ES—Grant of Utility Easement	(A)#
	4.2.4 Albert Einstein HS—Grant of Utility Easement	(A)#
	4.2.5 Col. Zadok Magruder HS—Grant of Utility Easement	(A)#
	4.2.6 Springbrook HS—Grant of Utility Easement	(A)#
	4.2.7 Watkins Mill HS—Grant of Utility Easement	(A)#
	4.2.8 Wheaton HS—Grant of Utility Easement	(A)#
	4.2.9 Lease Agreement at Rollingwood Center	(A)#

6:15	5.0 Human Resources and Development	
	5.1 Monthly Report	(A)
	5.2 Appointments	(A)
6:30	6.0 Monthly Financial Report	(D)
6:45	7.0 Board of Education Items	
	7.1 Closed Sessions Resolution	(A)
	7.2 Report of Closed Session	(A)
	7.3 Appeals	(A)
	7.4 Appointment to the Ethics Panel	(A)
	7.5 Minutes (April 25, April 28, May 10, and May 23, 2011)	(A)
6:55	8.0 Items of Information	(I)
	8.1 Legal Fees Report	
	8.2 Construction Progress Report	
	8.3 Update on Contract Awards for On-Call Heating, Ventilation, Air Conditioning Replacement Services and On-Call Construction Services	
7:00 p.m.	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, June 27, 6:00 p.m., Evening Business Meeting