

Shirley Brandman, President Christopher Barclay, Vice President Laura Berthiaume Judith Docca Michael Durso Philip Kauffman Patricia O'Neill Alan Xie Joshua P. Starr, 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
	<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>	

Monday, June 25, 2012, 5:30 p.m.*

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| 5:30 p.m. | 1.0 Acknowledgment of a Quorum | |
| | 1.1 Resolution for Closed Session | (A) |
| 6:00 p.m. | 2.0 Pledge of Allegiance | |
| | 2.1 Approval of the Agenda | (A) |
| | 2.2 Recognition of Vietnamese Scholars | (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 | (A)# |
| | 3.1.2 Contract Approval and Lease Purchase Approval for Bid No. UB12-B-19, Microcomputer Hardware, Personal Computers, Laptops, and Servers | (A)# |
| | 3.1.3 Contract Approval for Bid No. 9139.1, Refrigerated and Frozen Foods | (A)# |
| | Facilities | |
| | 3.2.1 Acceptance of Cannon Road Elementary School Modernization Project | (A)# |
| | 3.2.2 Acceptance of Montgomery Knolls Elementary School Addition Project | (A)# |
| | 3.2.3 Acceptance of Redland Middle School Improvements Project | (A)# |
| | 3.2.4 Carderock Springs Elementary School—Award of Adopt-a-Field Program User Participation Agreement | (A)# |
| | 3.2.5 Fiscal Year 2013 Supplemental Appropriation Request for Aging Schools Program Funds | (A)# |
| | 3.2.6 Fiscal Year 2013 Supplemental Appropriation Request for Qualified Zone Academy Bond Grant | (A)# |
| | Budget | |
| | 3.3.1 Utilization of the Fiscal Year 2013 Provision for Future Supported Projects | (A)# |
| | 3.3.2 Fiscal Year 2012 Fourth Quarter Category and Object Transfers Request | (A)# |
| | 3.3.3 Tuition for Nonresident Students for Fiscal Year 2013 | (A)# |
| | Finance | |
| | 3.4.1 Appointment of Montgomery County Public Schools Employees' Retirement and Pension System and Other Post-Employment Benefits (OPEB) Plan Trust Investment Trustees | (A)# |
| 7:05 | 4.0 Human Resources and Development Appointments | (A) |
| 7:15 | 5.0 Core Values Discussion | (D) |

8:15	6.0	Final Approval, Policy CNA, Informational Materials and Announcements	(D/A)
9:15	7.0	Board of Education Items	
	7.1	Closed Session Resolution	(A)
	7.2	Report of Closed Session	(A)
	7.3	Appeals	(A)
	7.4	Minutes (April 17 and April 30, 2012)	(A)
	7.5	New Business	
9:30		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 2, 10:00 a.m., Fiscal Management Committee
Monday, July 2, 7:00 p.m., Swearing In of Student Member of the Board
Tuesday, July 17, 10:00 a.m., All-day Business Meeting