

Shirley Brandman, President Christopher Barclay, Vice President Laura Berthiaume Judith Docca Michael Durso Philip Kauffman John Mannes Patricia O'Neill 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, July 30, 2012, 5:00 p.m.*

5:00 p.m.	1.0 Acknowledgment of a Quorum	
	1.1 Resolution for Today's Closed Session	(A)
6:00 p.m.	2.0 Pledge of Allegiance	(A)
	2.1 Approval of the Agenda	(A)
6:05	Public Comments	
6:35	Board/Superintendent Comments	
6:50	3.0 Consent Items	
	PROCUREMENT	
	3.1.1 Contracts of \$25,000 or More	(A)#
	FACILITIES	
	3.2.1 Award of Contract—Sherwood HS Stage Lighting, Rigging, and Dimmer Control Replacement	(A)#
	3.2.2 Consultant Appointments—Environmental Studies for Various Projects	(A)#
	BUDGET	
	3.3.1 Fiscal Year 2012 Operating Budget Year-end Financial Report	(D)
6:55	4.0 Human Resources and Development Appointments	(A)
7:05	5.0 Board's Operating Budget Interests	(D)
8:35	6.0 Board of Education Items	
	6.1 Future Closed Session Resolution	(D/A)
	6.2 Report of Closed Session	(A)
	6.3 Appeals	(A)
	6.4 New Business	
8:45	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 Meeting
Thursday, August 23, 11:30 a.m., All-day Business Meeting