

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, September 24, 2012, 7:00 p.m.\***

- 5:30 p.m.      Work Session: Goal Setting for the Superintendent (Room 127)
- 7:00            1.0 Acknowledgment of a Quorum
- 1.1 [Resolution for Today's Closed Session](#) (A)
- 7:45            2.0 Pledge of Allegiance (A)
- 2.1 Approval of the Agenda (A)
- 2.2 [Walk to School Day](#) (A)
- 2.3 [National Disability Awareness Month](#) (A)
- 2.4 [Maryland Family Engagement Month](#) (A)
- 2.5 [In Appreciation of Dr. Carl W. Smith](#) (A)
- 8:00            Public Comments
- 8:30            Board/Superintendent Comments
- 8:45            3.0 Consent Items
- PROCUREMENT
- 3.1.1 [Contracts of \\$25,000 or More](#) (A)#
- 3.1.2 [Contract Approval for Bid No. 9159.4, Metal Doors, Frames, Windows, and Accessories](#) (A)#
- BUDGET
- 3.2.1 [Utilization of the Fiscal Year 2013 Provision for Future Supported Projects](#) (A)#
- FINANCIAL SERVICES
- 3.3.1 [Amended and Restated Trust Agreement for the Montgomery County Public Schools Retirement System Trust and Other Post-Employment Benefits Plan Trust](#) (A)#
- 8:50            4.0 Human Resources and Development Appointment (A)
- 8:55            5.0 [Tentative Action, Policy JPD, Emergency Care for Students Experiencing Anaphylaxis](#) (D/A)
- 9:25            6.0 Board of Education Items
- 6.1 [Future Closed Session Resolution](#) (A)
- 6.2 [Report of Previous Closed Session](#) (A)
- 6.3 [Appeals](#) (A)
- 6.4 New Business



