

<p>Shirley Brandman, President Patricia O'Neill, Vice President Christopher Barclay Laura Berthiaume Judith Docca Philip Kauffman Quratul-Ann Malik Nancy Navarro Jerry D. Weast, Superintendent</p>	<p><b>MONTGOMERY COUNTY BOARD OF EDUCATION</b> <b>AGENDA</b> 850 Hungerford Drive, Rockville, MD 20850 301-279-3617 www.montgomeryschoolsmd.org/boe</p>	<p>(A) Action (D) Discussion (I) Information (R) Recognition</p> <p><b>Meetings in 2009:</b> <b>Business Meeting: 3</b> <b>Special Meeting: 2</b> <b>Hearing: 2</b></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>		

REVISED

**Monday, February 23, 2009, 6:00 p.m.\***

5:30 p.m.	1.0 Acknowledgment of a Quorum	
	1.1 Resolution for Closed Session	(A)
6:00	2.0 Pledge of Allegiance	(A)
	2.1 Approval of the Agenda	(A)
	2.2 Women's History Month	(A)
	2.3 Recognition of Educators Who Earned Certification from the National Board for Professional Teaching Standards in 2008	(A)
	2.4 Items of Legislation	(D/A)
6:45	Public Comments	
7:15	Board/Superintendent Comments	
7:30	3.0 Consent Items	
	<b>Facilities</b>	
	3.1.1 Award of Contract – Leasing of Relocatable Classrooms	(A)#
	3.1.2 FY 2009 Special Appropriation Request for Relocatable Classrooms	(A)#
	3.1.3 Carderock Springs ES – Grant of Easement and Right-of-Way	(A)#
	3.1.4 Cresthaven ES – Grant of Easement and Right-of-Way	(A)#
	<b>Budget</b>	
	3.2.1 Utilization of the FY 2009 Provision for Future Supported Projects Funds	(A)#
7:35	8.0 FY 2010 Operating Budget Amendments	(D/A)#
9:00	4.0 FY 2010 Summer School Fees	(A)#
9:15	5.0 Naming of Clarksburg Elementary School #8	(A)
9:30	6.0 Board Committee Work Plans	(D/A)
	6.1 Communications and Public Engagement Committee	(A)
	6.2 Fiscal Management Committee	(A)
	6.3 Policy Committee	(A)
	6.4 Committee on Special Populations	(A)
	6.5 Strategic Planning Committee	(A)
10:25	7.0 Board of Education Items	
	7.1 Closed Session Resolution	(A)
	7.2 Report of Closed Session	(A)
	7.3 New Business	
10:30	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

Wednesday, February 25, 7:30 p.m., Cluster Meeting (Northwood)

Tuesday, March 3, 2:30 p.m., Policy Committee

Tuesday, March 10, 10:00 a.m., All-day Business Meeting

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