

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	MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA 850 Hungerford Drive, Rockville, MD 20850 301-279-3617 www.montgomeryschoolsmd.org/boe	(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>	Meetings in 2009: Business Meeting: 8 Special Meeting: 2 Hearing: 2

Tuesday, May 12, 2009, 10:00 a.m.*

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| 9:00 a.m. | 1.0 Acknowledgment of a Quorum
1.1 Resolution for Closed Sessions | (A) |
| 10:00 a.m. | 2.0 Pledge of Allegiance
2.1 Approval of the Agenda
2.2 Salute to School Food and Nutrition Services Personnel Day
2.3 Recognition of NAACP Scholarship Recipients | (A)
(A)
(A) |
| 10:15 | Public Comments | |
| 10:45 | Board/Superintendent Comments | |
| 11:00 | 3.0 Update on HSA/Graduation | (D) |
| 12:30 p.m. | Lunch and Closed Session | |
| 1:30 | 4.0 Consent Items
Procurement
4.1.1 Contracts of \$25,000 or More
4.1.2 Contract Approval for Bid No. 9101.12 Processed Meats and Refrigerated and Frozen Foods
Facilities
4.2.1 Acceptance of the Travilah ES Addition Project
Budget
4.3.1 FY 2009 Third Quarter Category and Object Transfers Request | (A)#
(A)#
(A)#
(A)# |
| 1:35 | 5.0 Human Resources
5.1 Monthly Report
5.2 Appointments | (A)
(A) |
| 1:45 | 6.0 Monthly Financial Report | (D) |
| 2:00 | 7.0 Board of Education Policies
7.1 Final Approval of Policy AEB, Strategic Planning for Continuous Improvement
7.2 Rescission of Policies CFA, Site-based Participatory Management, and DBA, Budget Preparation and Procedures | (A)
(A) |

2:30	8.0	Goal 1: College Readiness – SAT/ACT/Accuplacer	(D)
3:30	9.0	Board of Education Items	
	9.1	Closed Session Resolution	(A)
	9.2	Report of Closed Session	(A)
	9.3	Appeals	(A)
	9.4	Portable Communication Devices During Lunch Periods (Previous New Business Item)	(A)
	9.5	New Business	
3:55	10.0	Items of Information	(I)
	10.1	Legal Fees Report	
	10.2	Construction Progress Report	
4:00		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

Thursday, May 14 7:30 p.m., Cluster Meeting (Churchill)

Monday, May 18, 7:30 p.m., Cluster Meeting (Rockville)

Tuesday, May 26, 6:00 p.m., Evening Business Meeting