

Patricia O'Neill, President Christopher Barclay, Vice President Laura Berthiaume Shirley Brandman Judith Docca Michael Durso Philip Kauffman Alan Xie Jerry D. Weast, Superintendent	<b>MONTGOMERY COUNTY BOARD OF EDUCATION</b> <b>AGENDA</b> 850 Hungerford Drive, Rockville, MD 20850 301-279-3617 <a href="http://www.montgomeryschoolsmd.org/boe">www.montgomeryschoolsmd.org/boe</a> <a href="mailto:BOE@mcpsmd.org">BOE@mcpsmd.org</a>	(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>	

## Tuesday, October 12, 2010, 10:00 a.m.\*

9:00 a.m.	1.0 Acknowledgment of a Quorum 1.1 <a href="#">Resolution for Closed Sessions</a>	(A)
10:00 a.m.	2.0 Pledge of Allegiance 2.1 Approval of the Agenda 2.2 <a href="#">American Indian Heritage Month</a> 2.3 <a href="#">Montgomery County Public Schools Charity Campaign – "MCPS Cares"</a> 2.4 <a href="#">National School Bus Safety Week</a>	(A) (A) (A) (A) (A)
10:30	Public Comments	
11:00	Board/Superintendent Comments	
11:15	3.0 <a href="#">Update on Enrollment and Capital Improvements Program</a>	(D)
12:30 p.m.	Lunch and Closed Session	
1:30	4.0 Consent Items <b>PROCUREMENT</b> 4.1.1 <a href="#">Contracts of \$25,000 or More</a> 4.1.2 <a href="#">Contract Approval for Bid No. C06062 Diesel Fuel – Extension</a> <b>BUDGET</b> 4.2.1 <a href="#">Utilization of the FY 2011 Provision for Future Supported Projects Funds</a> 4.2.2 <a href="#">Recommended FY 2011 Supplemental Appropriation for the Teaching American History Project</a>	(A)# (A)# (A)# (A)#
1:35	5.0 Monthly Report from the Office of Human Resources and Development	(A)
1:40	6.0 <a href="#">Final Approval of the Comprehensive Master Plan</a>	(D/A)
2:30	7.0 <a href="#">Wellness in MCPS</a>	(D)
3:30	8.0 Board of Education Items 8.1 <a href="#">Closed Session Resolution</a> 8.2 <a href="#">Report of Closed Session</a> 8.3 Minutes (August 26 (2), September 15, September 16, September 22, and September 27, 2010) 8.4 <a href="#">Proposal Regarding Board and Committee Work Plans</a> 8.5 Committee Updates (if needed) 8.6 New Business	(A) (A) (A) (D) (D)

