

<p>Christopher Barclay, President Shirley Brandman, Vice President Laura Berthiaume Judith Docca Michael Durso Philip Kauffman Patricia O'Neill Alan Xie Jerry D. Weast, Superintendent</p>	<p style="text-align: center;"><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></p>	<p>(A) Action (D) Discussion (I) Information (R) Recognition</p>
<p style="text-align: center;"><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, March 28, 2011, 7:30 p.m.\***

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|-----------|--|--|
| 7:00 p.m. | 1.0 Acknowledgment of a Quorum<br>1.1 <a href="#">Resolution for Closed Session</a>  | (A)  |
| 7:30      | 2.0 Pledge of Allegiance<br>2.1 Approval of the Agenda<br>2.2 <a href="#">Month of the Young Child</a><br>2.3 <a href="#">Arab American Heritage Month</a><br>2.4 <a href="#">National Autism Awareness Month</a><br>2.5 <a href="#">National Student Leadership Week</a><br>2.6 <a href="#">Administrative Professionals Week</a><br>2.7 <a href="#">National Volunteer Week</a>  | (A)<br>(A)<br>(A)<br>(A)<br>(A)<br>(A)<br>(A)  |
| 7:45      | Public Comments  |  |
| 8:15      | Board/Superintendent Comments  |  |
| 8:25      | 3.0 Consent Items<br><b>PROCUREMENT</b><br>3.1.1 <a href="#">Contracts of \$25,000 or More</a><br><b>FACILITIES</b><br>3.2.1 <a href="#">Acceptance of Walter Johnson HS Modernization Project</a><br>3.2.2 <a href="#">Award of Contract—Gymnasium Floor Replacement<br/>for Various Schools</a><br>3.2.3 <a href="#">Award of Contract—Darnestown ES—Prepurchase of Wastewater<br/>Treatment Plant Equipment</a><br>3.2.4 <a href="#">Award of Contract—Removal of Relocatable Classrooms</a><br>3.2.5 <del><a href="#">Bethesda—Chevy Chase MS #2—Site Selection</a></del><br>3.2.6 <a href="#">Herbert Hoover MS—Forest Conservation Agreements</a><br>3.2.7 <a href="#">Garrett Park ES—Deeds of Easement</a><br><b>BUDGET</b><br>3.3.1 <a href="#">Recommended Categorical Transfers for the Fiscal Year 2011<br/>Provision for Future Supported Projects</a><br>3.3.2 <a href="#">Utilization of the Fiscal Year 2011 Provision for Future<br/>Supported Projects Funds</a> | (A)#<br><br>(A)#<br>(A)#<br>(A)#<br>(A)#<br>(A)#<br>(A)#<br>(A)#<br>(A)#<br>(A)#<br>(A)#<br>(A)# |
| 8:30      | 4.0 <a href="#">Rationale for Charter School Decisions</a>   | (D/A)  |
| 9:05      | 5.0 <a href="#">Superintendent's Recommendation for Thomas Edison HS of Technology<br/>and Wheaton HS Modernization</a>  | (A)#   |

9:45	6.0	Non-Recommended Reductions to the Fiscal Year 2012 Operating Budget	(A)#
10:15	7.0	Board of Education Items	
	7.1	Closed Sessions Resolution	(A)
	7.2	Report of Closed Sessions	(A)
	7.3	Appeals	(A)
	7.4	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, April 27, 2:15 p.m., Strategic Planning Committee

Thursday, April 28, 6:00 p.m., Evening Business Meeting