

Christopher Barclay, President Shirley Brandman, Vice President Laura Berthiaume Judith Docca Michael Durso Philip Kauffman Patricia O'Neill Alan Xie Jerry D. Weast, Superintendent	MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA	(A) Action (D) Discussion (I) Information (R) Recognition
	850 Hungerford Drive, Rockville, MD 20850 301-279-3617 www.montgomeryschoolsmd.org/boe	
	<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, June 27, 2011, 6:00 p.m.*

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| 5:30 p.m. | 1.0 Acknowledgment of a Quorum
1.1 Resolution for Closed Session | (A) |
| 6:00 p.m. | 2.0 Pledge of Allegiance
2.1 Approval of the Agenda
2.2 Recognition of Vietnamese Scholars | (A)
(A) |
| 6:15 | Public Comments | |
| 6:45 | Farewell to Dr. Weast

Board/Superintendent Comments | |
| 7:00 | 3.0 Consent Items
PROCUREMENT
3.1.1 Contracts of \$25,000 or More
FACILITIES
3.2.1 Award of Contracts—Beverly Farms Elementary School Modernization
3.2.2 Award of Contract—Cold Spring Elementary School Gymnasium Addition
3.2.3 Award of Contract—Darnestown Elementary School Septic System Replacement and Site Work
3.2.4 Award of Contract—Highland Elementary School School-based Health Center
3.2.5 Gaithersburg High School—Conservation Easement Agreements
BUDGET
3.3.1 Utilization of the Fiscal Year 2011 Provision for Future Supported Projects
3.3.2 Fiscal Year 2011 Fourth Quarter Category and Object Transfers Request
3.3.3 Tuition for Nonresident Students
3.3.4 Recommended Fiscal Year 2012 Fees for the Food and Nutrition Services Program | (A)#

(A)#
(A)#
(A)#
(A)#
(A)#
(A)#
(A)#
(A)#
(A)# |
| 7:05 | 4.0 Human Resources and Development Appointments | (A) |
| 7:10 | 5.0 Consideration of Charter School Applications | (D) |

- 9:15 6.0 Board of Education Items
- 6.1 Closed Session Resolution (A)
 - 6.2 Report of Closed Session (A)
 - 6.3 Appeals (A)
 - 6.4 Appointments to the Citizens Advisory Committee on Family Life and Human Development (A)
 - 6.5 Appointment of Members to the Montgomery County Collaboration Board for Career and Technology Education (A)
 - 6.6 New Business
- 9:30 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
Thursday, July 7, 9:30 a.m., All-day Business Meeting

