

Christopher Barclay, President Shirley Brandman, Vice President Laura Berthiaume Judith Docca Michael Durso Philip Kauffman Patricia O'Neill Alan Xie Joshua P. Starr, 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>	

**REVISED**  
**Tuesday, October 11, 2011 9:00 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 and Day</a> 2.3 <a href="#">Montgomery County Public Schools Charity Campaign</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)
12:00	4.0 <a href="#">Presentation of Facilities Assessment with Criteria and Testing Report</a> (School Modernizations)	(D)
12:30 p.m.	Lunch and Closed Session	
1:30	5.0 Consent Items <b>PROCUREMENT</b> 5.1.1 <a href="#">Contracts of \$25,000 or More</a> <b>FACILITIES</b> 5.2.1 <a href="#">Award of Contract—Weller Road ES Modernization</a> 5.2.2 <a href="#">Glenallan ES—Grant of Easement and Right-of-Way</a> <b>BUDGET</b> 5.3.1 <a href="#">Utilization of the FY 2012 Provision for Future Supported Projects</a>	(A)#  (A)# (A)#  (A)#
1:35	6.0 <a href="#">Office of Human Resources and Development Monthly Report</a>	(A)
1:40	7.0 <a href="#">Final Approval of the Comprehensive Master Plan</a>	(D/A)
2:30	8.0 <a href="#">Final Action of World Languages Curriculum Framework</a>	(D/A)
3:30	9.0 Board Policies 9.1 <a href="#">Final Action, Policy ACG, Access to Services, Programs, and Activities by Individuals with Disabilities</a> and Rescission of Policy GBH, <a href="#">Employment of Individuals with Disabilities</a> 9.2 <a href="#">Tentative Action, Policy KGC, Child Care</a> 9.3 <a href="#">Tentative Action, Policy ECM, Joint Occupancy of MCPS Facilities</a>	(D/A) (D/A) (D/A)

4:00	10.0 Board of Education Items	
	10.1 Closed Session Resolution	(A)
	10.2 Report of Closed Session	(A)
	10.3 Minutes (August 24, and September 13, 2011)	(A)
	10.4 Appeals	(A)
	10.5 Committee Updates (if needed)	(D)
	10.6 New Business	
4:25	11.0 Items of Information	(I)
	11.1 Legal Fees Report	
	11.2 Construction Progress Report	
4:30	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, October 12, 8:15 a.m., Montgomery County Delegation, Argyle Middle School  
 Wednesday, October 12, 7:00 p.m., Community Conversations  
 Wednesday, October 19, 1:00 p.m., Strategic Planning Committee  
 Thursday, October 20, 6:00 p.m., Annual Distinguished Service to Education Awards  
 Monday, October 24, 6:00 p.m., Evening Business Meeting

