

Shirley Brandman, President Christopher Barclay, 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 www.montgomeryschoolsmd.org/boe BOE@mcpsmd.org	(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>	

**Monday, May 21, 2012, 5:30 p.m.\***

5:30 p.m.	1.0 Acknowledgment of a Quorum 1.1 <a href="#">Resolution for Closed Session</a>	(A)
6:00 p.m.	2.0 Pledge of Allegiance 2.1 Approval of the Agenda 2.2 <a href="#">2012 Champions for Children Awards</a> 2.3 <a href="#">Recognition of the Asian American Education Association Scholarship Recipients</a> 2.4 <a href="#">Recognition of MCPS Higher Education Partnerships</a> 2.5 <a href="#">MCPS Counselor of the Year Award Winners</a>	(A) (A) (A) (A) (A)
6:15	Public Comments	
6:45	Board/Superintendent Comments	
7:00	3.0 Consent Items PROCUREMENT 3.1.1 <a href="#">Contracts of \$25,000 or More</a> 3.1.2 <a href="#">Contract Approval for Bid No. CQ12141, Diesel Fuel</a> 3.1.3 <a href="#">Contract Approval for Bid No. 9120.3, Milk, Other Dairy Products, and Fruit Juices—Extension</a> FACILITIES 3.2.1 <a href="#">Award of Contract—Col. Zadok Magruder HS Heating, Ventilation, and Air Conditioning Equipment Replacement—Phase II</a> 3.2.2 <a href="#">Award of Contracts—Relocatable Classrooms</a> 3.2.3 <a href="#">Award of Contract—Watkins Mill HS Wellness Center Addition</a>	(A)# (A)# (A)#  (A)# (A)# (A)#
7:05	4.0 Office of Human Resources and Development 4.1 Appointments 4.2 <a href="#">Retirement of MCPS Personnel</a>	(A) (A)
7:15	5.0 <a href="#">MSDE Technology Credit</a>	(D/A)
8:15	6.0 Board of Education Items 6.1 <a href="#">Closed Session Resolution</a> 6.2 <a href="#">Report of Closed Session</a> 6.3 Appeal 6.4 New Business	(A) (A) (A)
8:30	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

Friday, May 25, 10:00 a.m., Communication and Public Engagement Committee  
Monday, June 4, 3:00 p.m., Strategic Planning Committee  
Thursday, June 7, 5:00 p.m., Ceremony Honoring Retirees  
Monday, June 11, 1:00 p.m., Policy Committee Meeting  
Thursday, June 14, 10:00 a.m., All-day Business Meeting