

Christopher Barclay, President Philip Kauffman, Vice President Shirley Brandman Judith Docca Michael Durso John Mannes Patricia O'Neill Rebecca Smondrowski Joshua P. Starr, Superintendent	MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA 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>	

REVISED

Monday, February 25, 2013, 5:00 p.m.*

5:00 p.m.	1.0 Acknowledgment of a Quorum 1.1 Resolution for Today's Closed Session	(A)
6:00	2.0 Pledge of Allegiance 2.1 Approval of the Agenda 2.2 Women's History Month 2.3 Recognition of Educators Who Earned Certification from the National Board for Professional Teaching Standards in 2012	(A) (A) (A) (A)
6:15	Public Comments	
6:45	Board/Superintendent Comments 2.4 Board Resolution No. 138-11 and Brickyard Road Middle School Site	 (A)
7:00	3.0 Consent Items PROCUREMENT 3.1.1 Contracts of \$25,000 or More FACILITIES 3.2.1 Award of Contract—Waters Landing ES Addition 3.2.2 Bel Pre ES—Grant of Easement and Right-of-Way 3.2.3 Clarksburg Cluster ES (Clarksburg Village Site #1)—Existing Stormwater Management Abandonment BUDGET 3.3.1 Fiscal Year 2013 Second Quarter Category and Object Transfers Request	 (A)# (A)# (A)# (A)# (A)#
7:05	4.0 Human Resources and Development Appointment	(A)
7:10	5.0 FY 2014 Summer School Fees	(A)#
7:15	6.0 Adoption of Fiscal Year 2014 Operating Budget	(D/A)#
8:45	7.0 Presentation of Gallup Engagement Surveys	(D)
9:30	8.0 Board of Education Items 8.1 Future Closed Session Resolution	 (A)

- 8.2 Report of Closed Previous Session
- 8.3 Items of Legislation
- 8.4 New Business

(A)
(D/A)

10:00 Adjournment

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

Monday, March 4, 9:00 a.m., Board Retreat – Rockville Library
Wednesday, March 6, 7:00 p.m., Cluster Meeting (Churchill)
Tuesday, March 12, 10:00 a.m., All-day Business Meeting