

<p>Shirley Brandman, President Patricia O'Neill, Vice President Christopher Barclay Laura Berthiaume Judith Docca Philip Kauffman Quratul-Ann Malik Nancy Navarro Jerry D. Weast, Superintendent</p>	<p>MONTGOMERY COUNTY BOARD OF EDUCATION</p>	<p>(A) Action (D) Discussion (I) Information (R) Recognition</p>
	<p>AGENDA</p>	
	<p>850 Hungerford Drive, Rockville, MD 20850 301-279-3617 www.montgomeryschoolsmd.org/boe</p>	
	<p><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>	<p>Meetings in 2009: Business Meeting: 7 Special Meeting: 2 Hearing: 2</p>

Revised

Tuesday, April 28, 2009, 6:00 p.m.*

5:30 p.m.	1.0 Acknowledgment of a Quorum	
	1.1 Resolution for Closed Session	(A)
6:00	2.0 Pledge of Allegiance	(A)
	2.1 Approval of the Agenda	(A)
	2.2 Asian Pacific American Heritage Month	(A)
	2.3 Teacher Appreciation Week	(A)
6:15	Public Comments	
6:45	Board/Superintendent Comments	
7:00	3.0 Consent Items	
	Facilities	
	3.1.1 Award of Contract – Natural Gas Supply	(A)#
	Budget	
	3.2.1 Utilization of the FY 2009 Provision for Future Supported Projects Funds	(A)#
7:05	4.0 Human Resources Monthly Report and Appointments	(A)
7:15	5.0 Update on Secondary Learning Center Transition	(D)
8:30	6.0 Naming of Clarksburg Elementary School #8	(A)
8:45	7.0 Seven Keys to College Readiness	(D)
10:00	8.0 Board of Education Items	
	8.1 Closed Sessions Resolution	(A)
	8.2 Report of Closed Session	(A)

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| | 8.3 Minutes (March 10 and 23, 2009) | (A) |
| | 8.4 Portable Communication Devices During Lunch Periods
(Previous New Business Item) | (A) |
| | 8.5 New Business | |
| 10:10 | 9.0 Item of Information | (I) |
| | 9.1 Summary of the 2009 Session of the Maryland General Assembly | |
| 10:15 | 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

Tuesday, May 5, 2:30 p.m., Policy Committee

Tuesday, May 5, 7:30 p.m., Meeting with Alternative Center

Tuesday, May 12, 10:00 a.m., All-day Business Meeting