Shirley Brandman, President Patricia O'Neill, **Vice President Christopher Barclay** Laura Berthiaume **Judith Docca Philip Kauffman** Quratul-Ann Malik Jerry D. Weast, Superintendent

MONTGOMERY COUNTY BOARD OF EDUCATION

AGENDA

850 Hungerford Drive, Rockville, MD 20850 301-279-3617 www.montgomeryschoolsmd.org/boe

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.

(A) Action

- (D) Discussion
- (I) Information
- (R) Recognition

Meetings in 2009: **Business Meeting: 11** Special Meeting: 3 Hearing: 2

Monday, June 22, 2009, 6:00 p.m.*

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	Board/Superintendent Comments	
7:00	3.0 Consent Items Procurement 3.1.1 Contracts of \$25,000 or More Facilities 3.2.1 Burtonsville ES - Authorization to Execute Documents Related to Redevelopment of the Burtonsville Shopping Center 3.2.2 Aging Schools Program Funds Budget 3.3.1 FY 2009 Fourth Quarter Category and Object Transfers Request 3.3.2 Tuition for Nonresident Students for FY 2010 3.3.3 Utilization of the FY 2009 Provision for Future Supported Projects Funds	(A)# (A)# (A)# (A)# (A)#
7:05	4.0 Human Resources Appointments	(A)
7:10	5.0 Strategic Plans - Our Call to Action: Pursuit of Excellence	(D/A)
8:40	6.0 Board of Education Items 6.1 Closed Session Resolution 6.2 Report of Closed Sessions 6.3 Appeals 6.4 Appointments to Montgomery County Collaboration Board for Career and Technology Education 6.5 New Business	(A) (A) (A)
9:00	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, July 1, 7:00 p.m., Swearing In of New Board Members
Tuesday, July 14, 10:00 a.m., All-day Business Meeting

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