Shirley Brandman,
  President
Patricia O'Neill,
  Vice President
Christopher Barclay
Laura Berthiaume
Judith Docca
Michael Durso
Timothy Hwang
Philip Kauffman
Jerry D. Weast,
  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

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.

Thursday, August 27, 2009, 1:00 p.m.*

9:30 a.m.	**1.0**	**Acknowledgment of a Quorum**	
	1.1	**Resolution for Closed Session**	**(A)**
12:00 p.m.		**Lunch**	
1:00	**2.0**	**Pledge of Allegiance**	**(A)**
	2.1	**Approval of the Agenda**	**(A)**
1:05		**Public Comments**	
1:35		**Board/Superintendent Comments**	
2:00	**3.0**	**Consent Items**	
		Procurement	
	3.1.1	**Contracts of $25,000 or More**	**(A)#**
		Facilities	
	3.2.1	**Architectural Appointment – Downcounty Consortium ES #29**	**(A)#**
	3.2.2	**Architectural Appointment – Gaithersburg HS Modernization Project**	**(A)#**
	3.2.3	**Architectural Appointment – Herbert Hoover MS Modernization Project**	**(A)#**
	3.2.4	**Architectural Appointment – Rolling Terrace ES – School-based Health Center Addition Project**	**(A)#**
	3.2.5	**Architectural Appointment – Westbrook ES Addition Feasibility Study**	**(A)#**
	3.2.6	**Transfer of Funds**	**(A)#**
		Budget	
	3.3.1	**Utilization of the FY 2010 Provision for Future Supported Projects Funds**	**(A)#**
2:05	**4.0**	**Human Resources**	
	4.1	**Monthly Report**	**(A)**
	4.2	**Appointment**	**(A)**
2:10	**5.0**	**Readiness for Opening Schools (oral)**	**(D)**
2:40	**6.0**	***MyMCPS* Portal Demonstration**	**(D)**
3:40	**7.0**	**2009 County Growth Policy Review**	**(D/A)**

4:25	8.0	**Naming the Former Mark Twain Facility**	(A)

4:45	9.0	Board of Education Items	
	9.1	**Closed Session Resolution**	(A)
	9.2	**Report of Closed Session**	(A)
	9.3	Minutes (June 9, June 26, and July 1, 2009)	(A)
	9.4	Appeals	(A)
	9.5	Committee Updates (if needed)	(I)
	9.6	New Business	

4:55	10.0	Items of Information	(I)
	10.1	**Legal Fees Report**	
	10.2	**Construction Progress Report**	
	10.3	**Minority-, Female-, or Disabled-owned Business Procurement Report for the Fourth Quarter of Fiscal Year 2009**	

5:00		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.

<u>Future Board of Education Meetings</u>
Tuesday, September 8, 10:00 a.m., All-day Business Meeting