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.

Monday, September 21, 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 Walk to School Day	(A)
	2.3 National Disability Awareness Month	(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	(A)#
	Facilities	
	3.2.1 FY 2010 Supplemental Appropriation for Qualified Zone Academy Bond Grant	(A)#
	Budget	
	3.3.1 Utilization of the FY 2010 Provision for Future Supported Projects Funds	(A)#
7:05	4.0 Human Resources Appointments	(A)
7:10	5.0 Implementation of Policy IKA, *Grading and Reporting* – Standards-based Report Cards at the Elementary Level	(D)
8:30	6.0 Board of Education Items	
	6.1 Closed Session Resolution	(A)
	6.2 Report of Closed Session	(A)
	6.3 Appeals	(A)
	6.4 New Business	
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.

<u>Future Board of Education Meetings</u>
Tuesday, September 22, 2:30 p.m., Policy Committee
Tuesday, October 6, 5:00 p.m., Meeting with SEIU, Local 500
Tuesday, October 13, 10:00 a.m., All-day Business Meeting