

Shirley Brandman, President Patricia O'Neill, Vice President Christopher Barclay Laura Berthiaume Judith Docca Michael Durso Timothy Hwang Philip Kauffman Jerry D. Weast, Superintendent	<b>MONTGOMERY COUNTY BOARD OF EDUCATION</b> <b>AGENDA</b> 850 Hungerford Drive, Rockville, MD 20850 301-279-3617 <a href="http://www.montgomeryschoolsmd.org/boe">www.montgomeryschoolsmd.org/boe</a> <a href="mailto:BOE@mcpsmd.org">BOE@mcpsmd.org</a>	(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>		

**Monday, October 26, 2009, 6:00 p.m.\***

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|-----------|---|--|
| 5:30 p.m. | 1.0 Acknowledgment of a Quorum<br>1.1 <a href="#">Resolution for Closed Session</a>   | (A)  |
| 6:00      | 2.0 Pledge of Allegiance<br>2.1 Approval of the Agenda<br>2.2 <a href="#">In Appreciation of A. Raymond Myrtle, Principal of Highland Elementary School</a><br>2.3 <a href="#">Superintendent's Annual Mark Mann Excellence and Harmony Award</a><br>2.4 Plaque Presentation on All Kids Count  | (A)<br>(A)<br>(A)<br>(A)<br>(I)                    |
| 6:30      | Public Comments   |  |
| 7:00      | Board/Superintendent Comments   |  |
| 7:15      | 3.0 Consent Items<br>BUDGET<br>3.1.1 <a href="#">Utilization of the FY 2010 Provision for Future Supported Projects Funds</a><br>3.1.2 <a href="#">Supplemental Appropriation for Real Estate Management Fund</a>   | (A)#<br>(A)#                                       |
| 7:20      | 4.0 <a href="#">Recognition of the MCPS Educational Foundation, Inc.</a>  | (D/A)  |
| 7:30      | 5.0 Board of Education Policies<br>5.1 <a href="#">Tentative Action, Policy ECK, Use of Smith Center for Non-MCPS Groups</a><br>5.2 <a href="#">Tentative Action, Policy GFC, Reassignment of Personnel after 25 Years of Service or Age 50</a><br>5.3 <a href="#">Final Action, Policy GIG, Funding Retirement/Pension System</a><br>5.4 <a href="#">Final Action, Policy GIH, Funding Other Postemployment Benefits</a><br>5.5 <a href="#">Rescission and Technical Modification of Two Policies</a><br>5.6 <a href="#">Tentative Action, Policy JHF, Bullying, Harassment, or Intimidation</a> | (D/A)<br>(D/A)<br>(D/A)<br>(D/A)<br>(D/A)<br>(D/A) |
| 8:45      | 6.0 <a href="#">Graduation Rates</a>  | (D)  |
| 9:15      | 7.0 Board of Education Items<br>7.1 <a href="#">Closed Session Resolution</a><br>7.2 <a href="#">Report of Closed Session</a><br>7.3 Appeals<br>7.4 New Business  | (A)<br>(A)<br>(A)                                  |
| 9:30      | 8.0 <a href="#">Proposed Amendment to the Montgomery County Public Schools Employees' Retirement and Pension Systems—Calculating Cost-of-Living Adjustments</a>   | (A)#   |

