

Patricia O'Neill, President Christopher Barclay, Vice President Laura Berthiaume Shirley Brandman Judith Docca Michael Durso Timothy Hwang Philip Kauffman Jerry D. Weast, Superintendent	MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA	(A) Action (D) Discussion (I) Information (R) Recognition
850 Hungerford Drive, Rockville, MD 20850 301-279-3617 www.montgomeryschoolsmd.org/boe	<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, February 22, 2010, 6:30 p.m.*

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| 5:30 p.m. | 1.0 Acknowledgment of a Quorum | |
| | 1.1 Resolution for Closed Session | (A) |
| 6:30 | 2.0 Pledge of Allegiance | (A) |
| | 2.1 Approval of the Agenda | (A) |
| | 2.2 Women's History Month | (A) |
| | 2.3 Recognition of Educators Who Earned Certification from the National Board for Professional Teaching Standards in 2009 | (A) |
| | 2.4 Items of Legislation | (D/A) |
| 7:15 | Public Comments | |
| 7:45 | Board/Superintendent Comments | |
| 8:00 | 3.0 Consent Items | |
| | FACILITIES | |
| | 3.1.1 Commercial Office Lease Renewal at 4 Choke Cherry Road | (A)# |
| | 3.1.2 Montrose Center – Third Amendment to Lease with Reginald S. Lourie Center for Infants and Young Children | (A)# |
| 8:05 | 4.0 FY 2011 Summer School Fees | (D/A) |
| 8:15 | 5.0 Facilities Work Session on Boundary Recommendations and Oakland Terrace ES Plan | (D) |
| 9:15 | 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 | |
| 9:30 | 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, February 24, 7:00 p.m., Cluster Meeting (Walter Johnson)

Wednesday, March 3, 7:00 p.m., Facilities and Boundaries Hearing – Auditorium

Monday, March 8, 1:00 p.m., Committee on Special Populations

Tuesday, March 9, 10:00 a.m., All-day Business Meeting and Boundary Decisions