

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

**Tuesday, May 11, 2010, 10:00 a.m.\***  
**Revised**

- 8:30 a.m.      1.0 Acknowledgment of a Quorum
- 1.1 [Resolution for Closed Sessions](#) (A)
  
- 10:00 a.m.      2.0 Pledge of Allegiance
- 2.1 Approval of the Agenda (A)
- 2.2 [Salute to School Food and Nutrition Service Personnel Day](#) (A)
- 2.3 [Recognition of NAACP Scholarship Recipients](#) (A)
  
- 10:15            Public Comments
  
- 10:45            Board/Superintendent Comments
  
- 11:00            2.4 [Authorization for Legal Action Related to the Board of Education's FY 2011 Operating Budget Request](#) (D/A)
  
- 11:30            3.0 [Elimination of Loss of Credit Practice](#) (D)
  
- 12:30 p.m.      Lunch and Closed Session
  
- 1:30             4.0 Consent Items
- PROCUREMENT**
- 4.1.1 [Contracts of \\$25,000 or More](#) (A)#
- 4.1.2 [Contract Approval for Bid No. USMSC99-12 for Computers, Associated Hardware, and Services - Extension](#) (A)#
- FACILITIES**
- 4.2.1 [Acceptance of Walter Johnson HS Artificial Turf Project](#) (A)#
- 4.2.2 [Consultant Appointment - Stadium and Athletic Field Lighting Inspection](#) (A)#
- 4.2.3 [Architectural Appointment - Germantown ES Replacement Feasibility Study](#) (A)#
- 4.2.4 [Capital Projects to be Closed Effective June 30, 2010](#) (A)#
- 4.2.5 [Partial Capitalization of Selected Capital Projects](#) (A)#
- 4.2.6 [Contract Award – Relocatable Classrooms](#) (A)#
- FINANCE**
- 4.3.1 [Appointment of Montgomery County Public Schools Employees' Retirement and Pension System and OPEB Plan Trust Investment Trustees](#) (A)#
- BUDGET**
- 4.4.1 [Utilization of the FY 2010 Provision for Future](#)

Supported Projects Funds

(A)#

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	4.4.2	FY 2010 Third Quarter Category and Object Transfers Request	(A)#
1:35	5.0	Human Resources	
	5.1	Monthly Report	(A)
	5.2	Appointments	(A)
1:45	6.0	Monthly Financial Report	(D)
2:00	7.0	Preliminary Plans for Weller Road ES Modernization Project	(A)
2:30	8.0	Board's Ad Hoc Committee Recommendations on Enhancing Process for Determining the Board's Work	(A)
3:30	9.0	Board of Education Items	
	9.1	Closed Session Resolution	(A)
	9.2	Report of Closed Session	(A)
	9.3	Minutes (April 8, 15, and 26, 2010)	(A)
	9.4	Appeals	(A)
	9.5	Committee Updates (if needed)	(A)
	9.6	Maryland's "Race to the Top" Application	(D/A)
	9.7	New Business	
4:25	10.0	Items of Information	(I)
	10.1	Legal Fees Report	
	10.2	Construction Progress Report	
4:30		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

Tuesday, May 18, 2:30 p.m., Policy Committee

Monday, May 24, 6:00 p.m., Evening Business Meeting

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