Patricia O'Neill, President Christopher Barclay, Vice President Laura Berthiaume Shirley Brandman Judith Docca Michael Durso Philip Kauffman Alan Xie 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, July 26, 2010, 6:00 p.m.*

5:30 p.m.	1.0 Acknowledgment of a Quorum	
	1.1 Resolution for Closed Session	(A)
6:00 p.m.	2.0 Pledge of Allegiance	(A)
	2.1 Approval of the Agenda	(A)
6:05	Public Comments	
6:35	Board/Superintendent Comments	
6:45	3.0 Consent Items	
	PROCUREMENT	
	3.1.1 Contracts of \$25,000 or More FACILITIES	(A)#
	3.2.1 Architectural Appointment – Bel Pre ES Modernization	(A)#
	3.2.2 Award of Contracts – Ridgeview MS Improvements Project	(A)#
	3.2.3 Acceptance of the Luxmanor ES Addition Project	(A)#
	3.2.4 Cannon Road ES – Grant of Easement and Right-of-Way	(A)#
	3.2.5 Herbert Hoover MS – Grant of Right-of-Way	(A)#
	3.2.6 Clarksburg HS – Grant of Right-of-Way BUDGET	(A)#
	3.3.1 Fiscal Year 2010 Operating Budget Categorical Transfer	(A)#
6:50	4.0 Human Resources Appointments	(A)
7:00	5.0 Bridge to Excellence Master Plan 2010 Update,	
	Part II, Preliminary Submission	(D/A)
8:00	6.0 Final Action, Policy ABC, Parental Involvement	(A)
8:45	7.0 Board of Education Items	
	7.1 Closed Session Resolution	(D/A)
	7.2 Report of Closed Session	(A)
	7.3 Appeals	(A)
	7.4 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 Meeting</u> Thursday, August 26, 8:30 a.m., Work Session 12:30 p.m., Closed Session 2:00 p.m., Business Meeting

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