

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
	<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>	

REVISED AT THE MEETING
Monday, October 25, 2010, 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 Superintendent's Annual Mark Mann Excellence and Harmony Award	(A)
6:30	Public Comments	
7:00	Board/Superintendent Comments	
7:15	3.0A Sale of the Former Robert E. Peary High School Site	(A)#
	3.0 Consent Items	
	PROCUREMENT	
	3.1.1 Contracts of \$25,000 or More	(A)#
	FACILITIES	
	3.2.1 Architectural Appointment – Beall ES Capacity Study	(A)#
	3.2.2 Architectural Appointment – Bannockburn ES Capacity Study	(A)#
	3.2.3 Preconstruction/Construction Management Services – Bradley Hills ES Addition	(A)#
	3.2.4 Preconstruction/Construction Management Services – Viers Mill ES Addition	(A)#
	BUDGET	
	3.3.1 Recommended Fiscal Year 2011 Supplemental Appropriation for the Readiness and Emergency Management for Schools Project	(A)#
	FINANCE	
	3.4.1 Amendment to the MCPS Employees' Retirement and Pension Systems	(A)#
7:20	4.0 Update on Student Instructional Program Planning and Implementation	(D)
9:15	5.0 Board of Education Items	
	5.1 Closed Session Resolution	(A)
	5.2 Report of Closed Session	(A)
	5.3 Appeal	(A)
	5.4 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.

Board of Education Agenda
2010

2

October 25,

Future Board of Education Meetings

Wednesday, October 27, 7:00 p.m., Meeting with MCCPTA

Thursday, October 28, 7:00 p.m., Community Roundtable, Wheaton HS

Thursday, November 4, 6:00 p.m., Boundaries and Facility Alternatives Work Session

Tuesday, November 9, 10:00 a.m., All-day Business Meeting

