Christopher Barclay, President Shirley Brandman, Vice President Laura Berthiaume Judith Docca Michael Durso Philip Kauffman Patricia O'Neill Alan Xie Joshua P. Starr, Superintendent	**MONTGOMERY COUNTY BOARD OF EDUCATION** **AGENDA** 850 Hungerford Drive, Rockville, MD 20850 301-279-3617 www.montgomeryschoolsmd.org/boe BOE@mcpsmd.org ***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.***	(A) Action (D) Discussion (I) Information (R) Recognition

Thursday, July 7, 2011, 9:30 a.m.*

8:30 a.m.	1.0	Acknowledgment of a Quorum	
	1.1	Resolution for Closed Session	(A)
9:30 a.m.	2.0	Pledge of Allegiance	(A)

Welcome to Dr. Joshua P. Starr, the New Superintendent of Schools

Swearing In of the Student Board Member – Mr. Alan Xie

10:00	2.1	Approval of the Agenda	(A)
	2.2	Recommendation to Approve the Amended Agreement with the Montgomery County Education Association	(A)#
	2.3	Recommendation to Approve the Amended Agreement with the Service Employees International Union Local 500	(A)#
	2.4	Recommendation to Approve the Amended Agreement with the Montgomery County Association of Administrators and Principals	(A)#
10:15		Public Comments	
10:45		Board/Superintendent Comments	
11:00	3.0	Consent Items	
		PROCUREMENT	
	3.1.1	Contracts of $25,000 or More	(A)#
	3.1.2	Contract Approval for Bid No. 9101.12, Processed Meats and Refrigerated and Frozen Foods -- Extension	(A)#
		FACILITIES	
	3.2.1	Award of Contracts – Beverly Farms ES Modernization	(A)#
11:05	4.0	Human Resources and Development	
	4.1	Monthly Report	(A)
	4.2	Appointments	(A)
11:15	5.0	Action on the Charter School Applications	
	5.1	Resolution for Community Montessori Charter School Application	(A)
	5.2	Resolution for Seneca Creek Charter School Application	(A)
11:45	6.0	World Languages Curriculum Framework	(D/A)

12:15 p.m.	7.0	Board of Education Items	
		7.1 Closed Session Resolution	(A)
		7.2 Report of Closed Sessions	(A)
		7.3 Appointment of Student Member of the Board to the Policy Committee	(A)
		7.4 Appeals	(A)
		7.5 Board Committee Updates (if needed)	
		7.6 New Business	
12:20	8.0	Items of Information	(I)
		8.1 Legal Fees Report	
		8.2 Construction Progress Report	
12:25		Adjournment	(A)
12:30		Lunch	
1:00		Work Session on Board's Work Plan	

\# 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.

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Future Board of Education Meetings
Monday, July 25, 6:00 p.m., Evening Business Meeting

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