

Christopher Barclay, President Shirley Brandman, Vice President Laura Berthiaume Judith Docca Michael Durso Philip Kauffman Patricia O'Neill Alan Xie Joshua P. Starr, Superintendent	<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>	

**REVISED**  
**Monday, July 25, 2011, 6:00 p.m.\***

5:00 p.m.	1.0 Acknowledgment of a Quorum 1.1 <a href="#">Resolution for Closed Session</a>	(A)
6:00 p.m.	2.0 Pledge of Allegiance 2.1 Approval of the Agenda	(A) (A)
6:05	Public Comments	
6:35	Board/Superintendent Comments	
6:50	3.0 Consent Items <b>PROCUREMENT</b> 3.1.1 <a href="#">Contracts of \$25,000 or More</a> 3.1.2 <a href="#">Contract Approval for Bid No. 7133.9, Cafeteria Disposable Supplies</a> 3.1.3 <a href="#">Contract Approval for Bid No. 7094.4, Aftermarket Automotive Parts—Extension</a> <b>FACILITIES</b> 3.2.1 <a href="#">Award of Contract—North Chevy Chase ES Gymnasium Addition</a> 3.2.2 <a href="#">Change Order Over \$100,000</a> 3.2.3 <a href="#">Consultant Appointments—Environmental Studies for Various Projects</a> 3.2.4 <a href="#">Gaithersburg MS—Conservation Easement Agreement</a> 3.2.5 <a href="#">Glenallan ES—Grant of Forest Conservation Easement</a>	(A)# (A)#  (A)#  (A)# (A)# (A)# (A)#
6:55	4.0 Human Resources and Development Appointments	(A)
7:15	5.0 <a href="#">Resolution for Community Montessori Charter School Application</a>	(A)
8:15	6.0 <a href="#">Strategic Plan – Our Call to Action: Pursuit of Excellence</a>	(D/A)
9:15	7.0 Board of Education Items 7.1 <a href="#">Closed Session Resolution</a> 7.2 <a href="#">Report of Closed Session</a> 7.3 Appeals 7.4 <a href="#">Amended Report of Closed Session (Resolution No. 241-11)</a> 7.5 New Business	(D/A) (A) (A) (A) (A)
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 Meeting  
Wednesday, August 24, 11:30 a.m., All-day Business Meeting