

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

Thursday, August 23, 2012, 9:00 a.m.*

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| 9:00 a.m. | 1.0 Acknowledgment of a Quorum | |
| | 1.1 Resolution for Today's Closed Session | (A) |
| 11:30 | 2.0 Pledge of Allegiance | (A) |
| | 2.1 Approval of the Agenda | (A) |
| 11:35 | Public Comments | |
| 12:05 p.m. | Board/Superintendent Comments | |
| 12:15 | 3.0 Consent Items | |
| | PROCUREMENT | |
| | 3.1.1 Contracts of \$25,000 or More | (A)# |
| | FACILITIES | |
| | 3.2.1 Clarksburg HS and Clarksburg Transportation Depot—
Shawnee Lane Improvements | (A)# |
| | 3.2.2 South Lake ES—Grant of Easement and Right-of-Way | (A)# |
| | 3.2.3 Strathmore ES—Grant of Easement and Right-of-Way | (A)# |
| | 3.2.4 Tilden Holding Center—Grant of Easement and Right-of-Way | (A)# |
| | BUDGET | |
| | 3.3.1 Utilization of the FY 2013 Provision for Future Supported Projects | (A)# |
| 12:20 | 4.0 Office of Human Resources and Development | |
| | 4.1 Monthly Report | (A) |
| | 4.2 Appointment | (A) |
| 12:30 | 5.0 2012-2016 Subdivision Staging Policy | (D/A) |
| 1:00 | 6.0 Readiness for Opening Schools (oral & video) | (D) |
| 1:15 | 7.0 Report on Harvard Public Education Leadership Project (PELP) Work | (D) |
| 1:30 | 8.0 Board of Education Items | |
| | 8.1 Future Closed Session Resolution | (A) |
| | 8.2 Report of Previous Closed Session | (A) |
| | 8.3 Minutes (May 8, May 21, June 11, June 14, and June 20, 2012) | (A) |
| | 8.4 Appeals | (A) |
| | 8.5 Committee Updates | (I) |

8.6 New Business

- 1:40 9.0 Items of Information (I)
- 9.1 Legal Fees Report
 - 9.2 Construction Progress Report
 - 9.3 Minority-, Female-, or Disabled-owned Business Procurement
Year-to-Date Report for Fiscal Year 2012 through June 30, 2012
- 1:45 Adjournment and Lunch
- 2:15 Work Session on Strategic Plan Guiding Tenets (Room 127)

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

Monday, September 10, 10:00 a.m., Fiscal Management Committee

Tuesday, September 11, 10:00 a.m., All-day Business Meeting

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