

Shirley Brandman, President Christopher Barclay, Vice President Laura Berthiaume Judith Docca Michael Durso Philip Kauffman John Mannes Patricia O'Neill Joshua P. Starr, Superintendent	MONTGOMERY COUNTY BOARD OF EDUCATION <b>AGENDA</b> 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>	

**Monday, October 22, 2012, 5:00 p.m.\***

5:00 p.m.	1.0 Acknowledgment of a Quorum	
	1.1 <a href="#">Resolution for Today's Closed Session</a>	(A)
6:00	2.0 Pledge of Allegiance	(A)
	2.1 Approval of the Agenda	(A)
	2.2 <a href="#">Superintendent's Annual Mark Mann Excellence and Harmony Award</a>	(A)
6:05	Public Comments	
6:35	Board/Superintendent Comments	
6:55	3.0 Consent Items	
	PROCUREMENT	
	3.1.1 <a href="#">Contracts of \$25,000 or More</a>	(A)#
	3.1.2 <a href="#">Contract Approval for Bid No. 4193.2, Life Insurance Plans</a>	(A)#
	FACILITIES	
	3.2.1 <a href="#">Delegation of Authority to Exercise Permanent Easements and Rights-of-Way, Memorandum of Understandings, and Related Agreements of a Routine Nature</a>	(A)#
	BUDGET	
	3.3.1 <a href="#">Utilization of the FY 2013 Provision for Future Supported Projects</a>	(A)#
7:00	4.0 Human Resources and Development Appointment	(A)
7:05	5.0 <a href="#">Final Action on Policy JPD, Emergency Care for Students Experiencing Anaphylaxis</a>	(D/A)
7:30	6.0 <a href="#">Core Values</a>	(D/A)
8:00	7.0 <a href="#">Recommendation for Legal Services</a>	(D/A)
8:30	8.0 <a href="#">Legislative Platform</a>	(D/A)
9:00	9.0 Board of Education Items	
	9.1 <a href="#">Future Closed Session Resolution</a>	(A)
	9.2 <a href="#">Report of Previous Closed Session</a>	(A)
	9.3 <a href="#">Appeals</a>	(A)
	9.4 Minutes (September 24, 2012)	(A)
	9.5 New Business	

