Christopher Barclay,
  President
Philip Kauffman,
  Vice President
Shirley Brandman
Judith Docca
Michael Durso
John Mannes
Patricia O'Neill
Rebecca Smondrowski
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
		(A) Action
		(D) Discussion
		(I) Information
		(R) Recognition

	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.	

Thursday, May 30, 2013, 5:00 p.m.*

5:00 p.m.	1.0	Acknowledgment of a Quorum	
	1.1	Resolution for Today's Closed Session	(A)
6:00 p.m.	2.0	Pledge of Allegiance	
	2.1	Approval of the Agenda	(A)
	2.2	Champions for Children Awards	(A)
	2.3	Recognition of the Asian American Education Association Scholarship Recipients	(A)
	2.4	Recognition of MCPS Higher Education Partnerships	(A)
	2.5	MCPS Counselor of the Year Award Winners	(A)
6:15		Public Comments	
6:45	3.0	Human Resources and Development	
	3.1	Appointments	(A)
	3.2	Retirement of MCPS Personnel	(A)
7:00		Board/Superintendent Comments	
7:15	4.0	Consent Items	
		PROCUREMENT	
	4.1.1	Contracts of $25,000 or More	(A)#
	4.1.2	Contract Approval for Bid No. 9139.1, Refrigerated and Frozen Foods—Extension	(A)#
		FACILITIES	
	4.2.1	Award of Contracts—Relocatable Classrooms	(A)#
	4.2.2	FY 2014 Supplemental Appropriation and Amendment to the FY 2013-18 Capital Improvements Program for the School Security Project	(A)#
		FINANCE	
	4.3.1	Prescription Program for Medicare-eligible Retirees	(A)#
	4.3.2	Award of Contract for Medical Plans	(A)#
	4.3.3	Award of Contract for Prescription Drug Plan	(A)#
7:20	5.0	Update on the Montgomery County Public Schools 2014-2016 Strategic Technology Plan	(D)
9:15	6.0	Board of Education Items	
	6.1	Future Closed Session Resolution	(A)
	6.2	Report of Previous Closed Session	(A)
	6.3	Appeals	(A)
	6.4	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.

<u>Future Board of Education Meetings</u>
Tuesday, June 4, 1:00 p.m., Strategic Planning Committee
Thursday, June 6, 5:00 p.m., Ceremony Honoring Retirees
Thursday, June 13, 10:00 a.m., All-day Business Meeting