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.

REVISED

Tuesday, May 26, 2009, 6:00 p.m.*

5:30 p.m. 1.0 Acknowledgment of a Quorum
1.1 Resolution for 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 The George B. Thomas, Sr. Learning Academy, Inc. High Achievement Scholarship Recipients (A)
2.5 Resolution on Recognition of MCPS–University Partnerships (A)

6:30 Public Comments

7:00 Board/Superintendent Comments

7:15 3.0 Consent Items
   Facilities
   3.1.1 Award of Contracts – Relocatable Classrooms (A)#
   3.1.2 Award of Contract – Sherwood ES Addition Project (A)#
   3.1.3 Consultant Appointment – Data Wiring and Cable Television Design (A)#
   3.1.4 Walter Johnson HS Artificial Turf Financing (A)#
   Budget
   3.2.1 Utilization of the FY 2009 Provision for Future Supported Projects Funds (A)#
   Finance
   3.3.1 Board of Investment Trustees Reappointment (A)#

7:20 4.0 Human Resources Appointments (A)

7:25 5.0 Goal 1: Success for Every Student – Update on Middle School Reform (D)

9:00 6.0 Board of Education Items
   6.1 Closed Session Resolution (A)
   6.2 Report of Closed Session (A)
   6.3 New Business
   6.4 Filling of Board Vacancy

9:05 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 Meetings**
Tuesday, June 9, 10:00 a.m., All-day Business Meeting