Monday, June 22, 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 Recognition of Vietnamese Scholars (A)

6:15 Public Comments

6:45 Board/Superintendent Comments

7:00 3.0 Consent Items

    Procurement
    3.1.1 Contracts of $25,000 or More (A)#

    Facilities
    3.2.1 Burtonsville ES – Authorization to Execute Documents Related to Redevelopment of the Burtonsville Shopping Center (A)#
    3.2.2 Aging Schools Program Funds (A)#

    Budget
    3.3.1 FY 2009 Fourth Quarter Category and Object Transfers Request (A)#
    3.3.2 Tuition for Nonresident Students for FY 2010 (A)#
    3.3.3 Utilization of the FY 2009 Provision for Future Supported Projects Funds (A)#

7:05 4.0 Human Resources Appointments (A)

7:10 5.0 Strategic Plans – Our Call to Action: Pursuit of Excellence (D/A)

8:40 6.0 Board of Education Items

    6.1 Closed Session Resolution (A)
    6.2 Report of Closed Sessions (A)
    6.3 Appeals (A)
    6.4 Appointments to Montgomery County Collaboration Board for Career and Technology Education (A)
    6.5 New Business

9:00 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**
Wednesday, July 1, 7:00 p.m., Swearing In of New Board Members
Tuesday, July 14, 10:00 a.m., All-day Business Meeting