Monday, October 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 2.0 Pledge of Allegiance (A)
2.1 Approval of the Agenda (A)
2.2 In Appreciation of A. Raymond Myrtle, Principal of Highland Elementary School (A)
2.3 Superintendent’s Annual Mark Mann Excellence and Harmony Award (A)
2.4 Plaque Presentation on All Kids Count (I)

6:30 Public Comments

7:00 Board/Superintendent Comments

7:15 3.0 Consent Items
3.1.1 Utilization of the FY 2010 Provision for Future Supported Projects Funds (A)#
3.1.2 Supplemental Appropriation for Real Estate Management Fund (A)#

7:20 4.0 Recognition of the MCPS Educational Foundation, Inc. (D/A)

7:30 5.0 Board of Education Policies
5.1 Tentative Action, Policy ECK, Use of Smith Center for Non-MCPS Groups (D/A)
5.2 Tentative Action, Policy GFC, Reassignment of Personnel after 25 Years of Service or Age 50 (D/A)
5.3 Final Action, Policy GIG, Funding Retirement/Pension System (D/A)
5.4 Final Action, Policy GIH, Funding Other Postemployment Benefits (D/A)
5.5 Rescission and Technical Modification of Two Policies (D/A)
5.6 Tentative Action, Policy JHF, Bullying, Harassment, or Intimidation (D/A)

8:45 6.0 Graduation Rates (D)

9:15 7.0 Board of Education Items
7.1 Closed Session Resolution (A)
7.2 Report of Closed Session (A)
7.3 Appeals (A)
7.4 New Business

9:30 8.0 Proposed Amendment to the Montgomery County Public Schools Employees’ Retirement and Pension Systems—Calculating Cost-of-Living Adjustments (A)#
10:00 Adjournment

# 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, October 28, 7:00 p.m., Meeting with MCCPTA**
- **Monday, November 2, 10:00 a.m., Communications and Public Engagement Committee**
- **Tuesday, November 3, 2:30 p.m., Policy Committee**
- **Thursday, November 5, 6:00 p.m., Boundaries and Facility Alternatives**
- **Monday, November 9, 1:00 p.m., Committee on Special Populations**
- **Tuesday, November 10, 10:00 a.m., All-day Business Meeting**