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.

Monday, June 28, 2010, 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 Award of Contract – Cannon Road ES Modernization (A)#
  3.2.2 Award of Contract – Garrett Park ES Modernization (A)#
  3.2.3 Award of Contract – Improved Access to Schools (A)#
  3.2.4 Award of Contract – Somerset ES Classroom Buildout (A)#
  3.2.5 Award of Contract – Rock Terrace School Greenhouse (A)#
  3.2.6 Grant of Forest Conservation Easement at Fairland ES (A)#
  3.2.7 Deed of Release of Covenants as to Residual Parcel – Garrett Park ES (A)#
  3.2.8 Grant of Easement and Right-of-Way – Seven Locks ES (A)#

BUDGET
  3.3.1 Utilization of the FY 2010 Provisions for Future Supported Projects Funds (A)#
  3.3.2 FY 2010 Fourth Quarter Category and Object Transfers Request (A)#
  3.3.3 Tuition for Nonresident Students for FY2011 (A)#
  3.3.4 Recommended FY 2011 Fees for the Food and Nutrition Services Program (A)#

7:05  4.0 Human Resources Appointments (A)

7:10  5.0 Strategic Plan – 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  Minutes (May 11 and May 24, 2010)  (A)
   6.4  Appeals  (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**
Thursday, July 1, 7:00 p.m., Swearing In of Student Board Member
Thursday, July 8, 10:00 a.m., All-day Business Meeting