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, September 16, 2010, 10:00 a.m.*

9:00 a.m. 1.0 Acknowledgment of a Quorum
1.1 Resolution for Closed Sessions (A)

10:00 a.m. 2.0 Pledge of Allegiance (A)
2.1 Approval of the Agenda (A)
2.2 Hispanic Heritage Month (A)

10:15 Public Comments

10:45 Board/Superintendent Comments

11:00 3.0 Oral Update on the Opening of Schools (D)

12:00 p.m. Lunch and Closed Session

1:00 4.0 Consent Items

PROCUREMENT
4.1.1 Contracts of $25,000 or More (A)#
4.1.2 Contract Award – Life Insurance Plan Administration (A)#
4.1.3 Contract Award – Dental Plans (A)#
4.1.4 Contract Award – Medical Plan Administration (A)#
4.1.5 Contract Award – Vision Plan Administration (A)#

FACILITIES
4.2.1 Award of Contract – Watkins Mill HS Stormwater Discharge (A)#
4.2.2 Rockville HS – Deed of Dedication (A)#

BUDGET
4.3.1 Utilization of the Fiscal Year 2011 Provision for Future Supported Projects Funds (A)#

1:05 5.0 Human Resources Monthly Report
5.1 Appointment (A)

1:10 6.0 Superintendent Search Process and Timeline (D/A)

1:55 7.0 Update on PreKindergarten Special Education (D)
3:45  8.0  Board of Education Items
     8.1  Closed Session Resolution  (A)
     8.2  Report of Closed Session  (A)
     8.3  Minutes – July 1, July 8, and July 26, 2010  (A)
     8.4  Appeals  (A)
     8.5  Report of the Special Education Continuous Improvement Team  (A)
     8.6  New Business

3:50  9.0  Items of Information  (I)
     9.1  Legal Fees Report
     9.2  Construction Progress Report

4:00  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, September 22, 7:00 p.m., Meeting with SEIU, Local 500
Monday, September 27, 6:00 p.m., Evening Business Meeting