

Patricia O'Neill, President Christopher Barclay, Vice President Laura Berthiaume Shirley Brandman Judith Docca Michael Durso Philip Kauffman Alan Xie Jerry D. Weast, Superintendent	<b>MONTGOMERY COUNTY BOARD OF EDUCATION</b> <b>AGENDA</b> 850 Hungerford Drive, Rockville, MD 20850 301-279-3617 <a href="http://www.montgomeryschoolsmd.org/boe">www.montgomeryschoolsmd.org/boe</a> BOE@mcpsmd.org	(A) Action (D) Discussion (I) Information (R) Recognition
	<i>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.</i>	

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

9:00 a.m.	1.0 Acknowledgment of a Quorum	
	1.1 <a href="#">Resolution for Closed Sessions</a>	(A)
10:00 a.m.	2.0 Pledge of Allegiance	(A)
	2.1 Approval of the Agenda	(A)
	2.2 <a href="#">Hispanic Heritage Month</a>	(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	
	<b>PROCUREMENT</b>	
	4.1.1 <a href="#">Contracts of \$25,000 or More</a>	(A)#
	4.1.2 <a href="#">Contract Award – Life Insurance Plan Administration</a>	(A)#
	4.1.3 <a href="#">Contract Award – Dental Plans</a>	(A)#
	4.1.4 <a href="#">Contract Award – Medical Plan Administration</a>	(A)#
	4.1.5 <a href="#">Contract Award – Vision Plan Administration</a>	(A)#
	<b>FACILITIES</b>	
	4.2.1 <a href="#">Award of Contract – Watkins Mill HS Stormwater Discharge</a>	(A)#
	4.2.2 <a href="#">Rockville HS – Deed of Dedication</a>	(A)#
	<b>BUDGET</b>	
	4.3.1 <a href="#">Utilization of the Fiscal Year 2011 Provision for Future Supported Projects Funds</a>	(A)#
1:05	5.0 Human Resources Monthly Report	(A)
	5.1 Appointment	(A)
1:10	6.0 <a href="#">Superintendent Search Process and Timeline</a>	(D/A)
1:55	7.0 <a href="#">Update on PreKindergarten Special Education</a>	(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