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.

REVISED

Monday, March 28, 2011, 7:30 p.m.*

7:00 p.m. 1.0 Acknowledgment of a Quorum
1.1 Resolution for Closed Session (A)

7:30 2.0 Pledge of Allegiance
2.1 Approval of the Agenda (A)
2.2 Month of the Young Child (A)
2.3 Arab American Heritage Month (A)
2.4 National Autism Awareness Month (A)
2.5 National Student Leadership Week (A)
2.6 Administrative Professionals Week (A)
2.7 National Volunteer Week (A)

7:45 Public Comments

8:15 Board/Superintendent Comments

8:25 3.0 Consent Items

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

FACILITIES
3.2.1 Acceptance of Walter Johnson HS Modernization Project (A)#
3.2.2 Award of Contract—Gymnasium Floor Replacement for Various Schools (A)#
3.2.3 Award of Contract—Darnestown ES—Prepurchase of Wastewater Treatment Plant Equipment (A)#
3.2.4 Award of Contract—Removal of Relocatable Classrooms (A)#
3.2.5 Bethesda–Chevy Chase MS #2—Site Selection (A)#
3.2.6 Herbert Hoover MS—Forest Conservation Agreements (A)#
3.2.7 Garrett Park ES—Deeds of Easement (A)#

BUDGET
3.3.1 Recommended Categorical Transfers for the Fiscal Year 2011 Provision for Future Supported Projects (A)#
3.3.2 Utilization of the Fiscal Year 2011 Provision for Future Supported Projects Funds (A)#

8:30 4.0 Rationale for Charter School Decisions (D/A)

9:05 5.0 Superintendent’s Recommendation for Thomas Edison HS of Technology and Wheaton HS Modernization (A)#
9:45       6.0  Non-Recommended Reductions to the Fiscal Year 2012 Operating Budget  (A)#

10:15      7.0  Board of Education Items
           7.1  Closed Sessions Resolution  (A)
           7.2  Report of Closed Sessions  (A)
           7.3  Appeals  (A)
           7.4  New Business

10:30      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, April 27, 2:15 p.m., Strategic Planning Committee
Thursday, April 28, 6:00 p.m., Evening Business Meeting