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.

Tuesday, May 10, 2011, 10:00 a.m.*

<table>
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<th>Time</th>
<th>Item</th>
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| 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  
2.1 Approval of the Agenda (A)  
2.2 Salute to School Food and Nutrition Service Personnel Day (A)  
2.3 Recognition of NAACP Scholarship Recipients (A)  
2.4 Pupil Personnel Worker Week (A)  
2.5 In Appreciation of Dr. James E. Cronin (A) |
| 10:15 | Public Comments |
| 10:45 | Board/Superintendent Comments |
| 11:00 | 2.6 Appointment of the Superintendent of Schools and Contract Approval (A) |
| 11:15 | 3.0 Innovations in Family Engagement (D) |
| 12:30 p.m. | Lunch and Closed Session |
| 1:30 | 4.0 Consent Items  
**PROCUREMENT**  
4.1.1 Contracts of $25,000 or More (A)#  
**BUDGET**  
4.2.1 Utilization of the Fiscal Year 2011 Provision for Future Supported Projects (A)#  
4.2.2 Fiscal Year 2011 Third Quarter Category and Object Transfers Request (A)#  
**FINANCE**  
4.3.1 Appointment of Montgomery County Public Schools Employees’ Retirement and Pension System and OPEB Plan Trust Investment Trustees (A)# |
| 1:35 | 5.0 Human Resources and Development Monthly Report (A) |
| 1:45 | 6.0 Monthly Financial Report (D) |
2:00  7.0 Board of Education Policies
    7.1 Tentative Action: Policy ACG: Access to Services, Programs, and Activities by Individuals with Disabilities (D/A)
    7.2 Non-substantive Changes to Three Policies: (I)
        Policy IQD (Academic Eligibility for Extracurricular Activities)
        Policy JED (Residency, Tuition, and Enrollment)
        Policy GIJ (Operating Fund Investments)

2:45  8.0 Board of Education Items
    8.1 Closed Session Resolution (A)
    8.2 Report of Closed Session (A)
    8.3 Minutes (March 28, 2011) (A)
    8.4 Appeal (A)
    8.5 Committee Updates (if needed) (A)
    8.6 New Business

2:55  9.0 Items of Information (I)
    9.1 Legal Fees Report
    9.2 Construction Progress Report

3:00  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
Tuesday, May 17, 2:30 p.m., Policy Committee
Monday, May 23, 6:00 p.m., Evening Business Meeting

This agenda is available in an alternative format upon request, under the Americans with Disabilities Act, by contacting the Department of Public Information at 301-279-3391 or 1-800-735-2258 (Maryland Relay). Individuals who need special accommodations in communicating with the Board should call 301-279-3617.