

<p>Christopher Barclay, President Shirley Brandman, Vice President Laura Berthiaume Judith Docca Michael Durso Philip Kauffman Patricia O'Neill Alan Xie Jerry D. Weast, Superintendent</p>	<p><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> <a href="mailto:BOE@mcpsmd.org">BOE@mcpsmd.org</a></p>	<p>(A) Action (D) Discussion (I) Information (R) Recognition</p>
<p><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></p>		

**Tuesday, May 10, 2011, 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	
	2.1 Approval of the Agenda	(A)
	2.2 <a href="#">Salute to School Food and Nutrition Service Personnel Day</a>	(A)
	2.3 <a href="#">Recognition of NAACP Scholarship Recipients</a>	(A)
	2.4 <a href="#">Pupil Personnel Worker Week</a>	(A)
	2.5 <a href="#">In Appreciation of Dr. James E. Cronin</a>	(A)
10:15	Public Comments	
10:45	Board/Superintendent Comments	
11:00	2.6 <a href="#">Appointment of the Superintendent of Schools and Contract Approval</a>	(A)
11:15	3.0 <a href="#">Innovations in Family Engagement</a>	(D)
12:30 p.m.	Lunch and Closed Session	
1:30	4.0 Consent Items	
	<b>PROCUREMENT</b>	
	4.1.1 <a href="#">Contracts of \$25,000 or More</a>	(A)#
	<b>BUDGET</b>	
	4.2.1 <a href="#">Utilization of the Fiscal Year 2011 Provision for Future Supported Projects</a>	(A)#
	4.2.2 <a href="#">Fiscal Year 2011 Third Quarter Category and Object Transfers Request</a>	(A)#
	<b>FINANCE</b>	
	4.3.1 <a href="#">Appointment of Montgomery County Public Schools Employees' Retirement and Pension System and OPEB Plan Trust Investment Trustees</a>	(A)#
1:35	5.0 <a href="#">Human Resources and Development Monthly Report</a>	(A)
1:45	6.0 <a href="#">Monthly Financial Report</a>	(D)

2:00	7.0 Board of Education Policies	
	7.1 <b>Tentative Action: Policy ACG: Access to Services, Programs, and Activities by Individuals with Disabilities</b>	(D/A)
	7.2 <b>Non-substantive Changes to Three Policies:</b> Policy IQD ( <i>Academic Eligibility for Extracurricular Activities</i> ) Policy JED ( <i>Residency, Tuition, and Enrollment</i> ) Policy GIJ ( <i>Operating Fund Investments</i> )	(I)
2:45	8.0 Board of Education Items	
	8.1 <b>Closed Session Resolution</b>	(A)
	8.2 <b>Report of Closed Session</b>	(A)
	8.3 Minutes (March 28, 2011)	(A)
	8.4 Appeal	(A)
	8.5 Committee Updates (if needed)	
	8.6 New Business	
2:55	9.0 Items of Information	(I)
	9.1 <b>Legal Fees Report</b>	
	9.2 <b>Construction Progress Report</b>	
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