Monday, May 23, 2011, 6:30 p.m.*

5:30 p.m.
1.0 Acknowledgment of a Quorum
1.1 Resolution for Closed Session (A)

6:30 p.m.
2.0 Pledge of Allegiance
2.1 Approval of the Agenda (A)
2.2 2011 Champions for Children Awards (A)
2.3 Recognition of the Asian American Education Association Scholarship Recipients (A)
2.4 Recognition of MCPS Higher Education Partnerships (A)
2.5 MCPS Counselor of the Year Award Winners (A)

6:45 Public Comments

7:15 Board/Superintendent Comments

7:30 3.0 Consent Items

**Procurement**
3.1.1 Contracts of $25,000 or More (A)#
3.1.2 Contract Approval for Bid No. 7141.2, Telecommunications and Network Wiring, Installation and Integration-Extension (A)#
3.1.3 Contract Approval for Bid No. USM 2007-12, Computers, Associated Hardware, and Services (A)#

**Facilities**
3.2.1 Acceptance of Cresthaven ES Modernization Project (A)#
3.2.2 Architectural Appointment—New Bethesda-Chevy Chase MS #2 Feasibility Study (A)#
3.2.3 Award of Contract—A. Mario Loiederman MS Re-Roofing (A)#
3.2.4 Award of Contract—Bradley Hills ES Re-Roofing (A)#
3.2.5 Award of Contracts—Gaithersburg HS Modernization (A)#
3.2.6 Award of Contracts—Herbert Hoover MS Modernization (A)#
3.2.7 Award of Contracts—Relocatable Classrooms (A)#
3.2.8 Consultant Appointment—Constructability Analysis (A)#
3.2.9 Beverly Farms ES—Grant of Easement and Right-of-Way (A)#
3.2.10 Broad Acres ES—Deed of Dedication (A)#
3.2.11 Gaithersburg HS—Grant of Easement and Right-of-Way (A)#
3.2.12 Gaithersburg HS—Plat of Subdivision (A)#
3.2.13 Herbert Hoover MS—Grant of Easement and Right-of-Way (A)#
3.2.14 Capital Projects to be Closed Effective June 30, 2011 (A)#
3.2.15 Partial Capitalization of Selected Capital Projects (A)#
7:35  4.0  Human Resources
  4.1  Human Resources and Development Appointments  (A)
  4.2  Retirement of Montgomery County Public Schools Personnel  (A)

7:45  5.0  Finance
  5.1  Retiree Health Benefit Changes  (A)#
  5.2  MCPS Employees’ Pension Plan Changes  (A)#

8:00  6.0  Tentative Action on the Fiscal Year 2012 Operating Budget  (D/A)#

9:25  7.0  Board of Education Items
  7.1  Closed Sessions Resolution  (A)
  7.2  Report of Closed Sessions  (A)
  7.3  Appeal  (A)
  7.4  New Business

9:30  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, May 25, 10:00 a.m., Strategic Planning Committee
Thursday, June 9, 5:00 p.m., Ceremony Honoring Retirees
Thursday, June 16, 10:00 a.m., All-day Business Meeting