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, July 25, 2011, 6:00 p.m.*

5:00 p.m.  1.0  Acknowledgment of a Quorum
           1.1  Resolution for Closed Session  (A)

6:00 p.m.  2.0  Pledge of Allegiance  (A)
           2.1  Approval of the Agenda  (A)

6:05  Public Comments

6:35  Board/Superintendent Comments

6:50  3.0  Consent Items

PROCUREMENT

3.1.1  Contracts of $25,000 or More  (A)#
3.1.2  Contract Approval for Bid No. 7133.9, Cafeteria Disposable Supplies  (A)#
3.1.3  Contract Approval for Bid No. 7094.4, Aftermarket Automotive Parts—Extension  (A)#

FACILITIES

3.2.1  Award of Contract—North Chevy Chase ES Gymnasium Addition  (A)#
3.2.2  Change Order Over $100,000  (A)#
3.2.3  Consultant Appointments—Environmental Studies for Various Projects  (A)#
3.2.4  Gaithersburg MS—Conservation Easement Agreement  (A)#
3.2.5  Glenallan ES—Grant of Forest Conservation Easement  (A)#

6:55  4.0  Human Resources and Development Appointments  (A)

7:15  5.0  Resolution for Community Montessori Charter School Application  (A)

8:15  6.0  Strategic Plan – Our Call to Action: Pursuit of Excellence  (D/A)

9:15  7.0  Board of Education Items

7.1  Closed Session Resolution  (D/A)
7.2  Report of Closed Session  (A)
7.3  Appeals  (A)
7.4  Amended Report of Closed Session (Resolution No. 241-11)  (A)
7.5  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 Meeting**  
**Wednesday, August 24, 11:30 a.m., All-day Business Meeting**