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.

**Wednesday, August 24, 2011, 9:00 a.m.*

9:00 a.m.  
1.0 Acknowledgment of a Quorum
1.1 Resolution for Closed Session (A)

11:30  
2.0 Pledge of Allegiance (A)
2.1 Approval of the Agenda (A)
2.2 Recognition of the Montgomery County Public Schools Educational Foundation, Inc. (A)

11:35 Public Comments

12:05 Board/Superintendent Comments

12:15 3.0 Consent Items

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

**Facilities**
3.2.1 Acceptance of Takoma Park ES Addition Project (A)#
3.2.2 Award of Contract—Electric Supply Portfolio Management (A)#
3.2.3 Architectural Appointment—Candlewood ES Modernization (A)#
3.2.4 Architectural Appointment—Clarksburg Cluster ES (Clarksburg Village Site #1) (A)#
3.2.5 Architectural Appointment—Rock Creek Forest ES Modernization Project (A)#
3.2.6 Architectural Appointment—Waters Landing ES Addition Project (A)#
3.2.7 Fiscal Year 2012 Supplemental Appropriation Request for Qualified Zone Academy Bond Grant (A)#
3.2.8 Weller Road ES—Grant of Easement and Right-of-Way (A)#
3.2.9 Award of Contract Clarification—Gaithersburg HS Modernization (A)#

**Budget**
3.3.1 Utilization of the Fiscal Year 2012 Provision for Future Supported Projects (A)#

**Finance**
3.4.1 Trustee Nominations—Consolidated Retiree Health Benefits Trust (A)#

12:20 4.0 Human Resources and Development
4.1 Monthly Report (A)
4.2 Appointments (A)

12:30 5.0 Readiness for Opening Schools (oral) (D)
1:00  6.0  Board of Education Redistricting Plan  (D/A)

1:30  7.0  Board of Education Items
   7.1  Closed Session Resolution  (A)
   7.2  Report of Closed Session  (A)
   7.3  Minutes (June 16, June 27, and June 30, 2011)  (A)
   7.4  Appeals  (A)
   7.5  Committee Updates (if needed)  (I)
   7.6  New Business

1:40  8.0  Items of Information  (I)
   8.1  Legal Fees Report
   8.2  Construction Progress Report
   8.3  Minority-, Female-, or Disabled-owned Business Procurement Report for the Fourth Quarter of Fiscal Year 2011

1:45  Adjournment and Lunch

# 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, September 6, 2:00 p.m., Joint Meeting of the Strategic Planning and Communications and Public Engagement Committees
Monday, September 12, 10:00 a.m., Fiscal Management Committee
Tuesday, September 13, 10:00 a.m., All-day Business Meeting

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