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
Tuesday, October 11, 2011 9:00 a.m.*

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 (A)
2.1 Approval of the Agenda (A)
2.2 American Indian Heritage Month and Day (A)
2.3 Montgomery County Public Schools Charity Campaign (A)
2.4 National School Bus Safety Week (A)

10:30 Public Comments

11:00 Board/Superintendent Comments

11:15 3.0 Update on Enrollment and Capital Improvements Program (D)

12:00 4.0 Presentation of Facilities Assessment with Criteria and Testing Report (School Modernizations) (D)

12:30 p.m. Lunch and Closed Session

1:30 5.0 Consent Items

PROCUREMENT
5.1.1 Contracts of $25,000 or More (A)#

FACILITIES
5.2.1 Award of Contract—Weller Road ES Modernization (A)#
5.2.2 Glenallan ES—Grant of Easement and Right-of-Way (A)#

BUDGET
5.3.1 Utilization of the FY 2012 Provision for Future Supported Projects (A)#

1:35 6.0 Office of Human Resources and Development Monthly Report (A)

1:40 7.0 Final Approval of the Comprehensive Master Plan (D/A)

2:30 8.0 Final Action of World Languages Curriculum Framework (D/A)

3:30 9.0 Board Policies

9.1 Final Action, Policy ACG, Access to Services, Programs, and Activities by Individuals with Disabilities and Rescission of Policy GBH, Employment of Individuals with Disabilities (D/A)
9.2 Tentative Action, Policy KGC, Child Care (D/A)
9.3 Tentative Action, Policy ECM, Joint Occupancy of MCPS Facilities (D/A)
4:00 10.0 Board of Education Items
  10.1 Closed Session Resolution (A)
  10.2 Report of Closed Session (A)
  10.3 Minutes (August 24, and September 13, 2011) (A)
  10.4 Appeals (A)
  10.5 Committee Updates (if needed) (D)
  10.6 New Business

4:25 11.0 Items of Information (I)
  11.1 Legal Fees Report
  11.2 Construction Progress Report

4:30 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, October 12, 8:15 a.m., Montgomery County Delegation, Argyle Middle School
Wednesday, October 12, 7:00 p.m., Community Conversations
Wednesday, October 19, 1:00 p.m., Strategic Planning Committee
Thursday, October 20, 6:00 p.m., Annual Distinguished Service to Education Awards
Monday, October 24, 6:00 p.m., Evening Business Meeting

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