

<p>Shirley Brandman, President Christopher Barclay, Vice President Laura Berthiaume Judith Docca Michael Durso Philip Kauffman Patricia O'Neill Alan Xie Joshua P. Starr, Superintendent</p>	<p style="text-align: center;">MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA 850 Hungerford Drive, Rockville, MD 20850 301-279-3617 www.montgomeryschoolsmd.org/boe BOE@mcpsmd.org</p>	<p>(A) Action (D) Discussion (I) Information (R) Recognition</p>
<p style="text-align: center;"><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>		

REVISED

Monday, February 27, 2012, 4:00 p.m.*

- | | | |
|-----------|---|---|
| 4:00 p.m. | 1.0 Acknowledgment of a Quorum
1.1 Resolution for Closed Session | (A) |
| 4:30 | 2.0 Pledge of Allegiance
2.1 Approval of the Agenda
2.2 Women's History Month
2.3 Recognition of Educators Who Earned Certification from the National Board for Professional Teaching Standards in 2011 | (A)
(A)
(A)
(A) |
| 4:35 | Public Comments | |
| 5:05 | Board/Superintendent Comments | |
| 5:15 | 3.0 Consent Items
FACILITIES
3.1.1 FY 2012 Supplemental Appropriation Request for Relocatable Classrooms
BUDGET
3.2.1 Utilization of the FY 2012 Provision for Future Supported Projects
3.2.2 FY 2013 Summer School Fees | (A)#

(A)#
(A)# |
| 5:20 | 4.0 Naming of Downcounty Consortium Elementary School #29 | (D/A) |
| 5:30 | Work Session and Dinner (Room 120)

5.0 Board of Education Items (Room 114)
5.1 Closed Session Resolution
5.2 Report of Closed Session
5.3 Appeal
5.4 Items of Legislation
5.5 Previous New Business: Policy CNA, Informational Material and Announcements |

(A)
(A)
(A)
(D/A)
(A) |
| 9:00 | Adjournment | |

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

Thursday, March 8, 7:00 p.m., Cluster Meeting (Blake)

Monday, March 12, 10:00 a.m., Fiscal Management Committee

Tuesday, March 13, 10:00 a.m., All-day Business Meeting