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.

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

4:00 p.m.  
1.0 Acknowledgment of a Quorum  
1.1 Resolution for Closed Session  

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  

4:35 Public Comments  

5:05 Board/Superintendent Comments  

5:15  
3.0 Consent Items  
3.1.1 FY 2012 Supplemental Appropriation Request for Relocatable Classrooms  
3.2.1 Utilization of the FY 2012 Provision for Future Supported Projects  
3.2.2 FY 2013 Summer School Fees  

5:20  
4.0 Naming of Downcounty Consortium Elementary School #29  

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  

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