Monday, May 21, 2012, 5:30 p.m.*

5:30 p.m.  1.0  Acknowledgment of a Quorum
           1.1  Resolution for Closed Session (A)

6:00 p.m.  2.0  Pledge of Allegiance
           2.1  Approval of the Agenda (A)
           2.2  2012 Champions for Children Awards (A)
           2.3  Recognition of the Asian American Education Association Scholarship Recipients (A)
           2.4  Recognition of MCPS Higher Education Partnerships (A)
           2.5  MCPS Counselor of the Year Award Winners (A)

6:15  Public Comments

6:45  Board/Superintendent Comments

7:00  3.0  Consent Items

PROCUREMENT
  3.1.1  Contracts of $25,000 or More (A)#
  3.1.2  Contract Approval for Bid No. CQ12141, Diesel Fuel (A)#
  3.1.3  Contract Approval for Bid No. 9120.3, Milk, Other Dairy Products, and Fruit Juices—Extension (A)#

FACILITIES
  3.2.1  Award of Contract—Col. Zadok Magruder HS Heating, Ventilation, and Air Conditioning Equipment Replacement—Phase II (A)#
  3.2.2  Award of Contracts—Relocatable Classrooms (A)#
  3.2.3  Award of Contract—Watkins Mill HS Wellness Center Addition (A)#

7:05  4.0  Office of Human Resources and Development
       4.1  Appointments (A)
       4.2  Retirement of MCPS Personnel (A)

7:15  5.0  MSDE Technology Credit (D/A)

8:15  6.0  Board of Education Items
       6.1  Closed Session Resolution (A)
       6.2  Report of Closed Session (A)
       6.3  Appeal (A)
       6.4  New Business

8:30  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**
Friday, May 25, 10:00 a.m., Communication and Public Engagement Committee
Monday, June 4, 3:00 p.m., Strategic Planning Committee
Thursday, June 7, 5:00 p.m., Ceremony Honoring Retirees
Monday, June 11, 1:00 p.m., Policy Committee Meeting
Thursday, June 14, 10:00 a.m., All-day Business Meeting