MONTGOMERY COUNTY BOARD OF EDUCATION
AGENDA
850 Hungerford Drive, Rockville, MD 20850
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BOE@mcpsmd.org
(A) Action
(D) Discussion
(I) Information
(R) Recognition

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, June 25, 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 Recognition of Vietnamese Scholars (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 and Lease Purchase Approval for Bid No. UB12-B-19, Microcomputer Hardware, Personal Computers, Laptops, and Servers (A)#
3.1.3 Contract Approval for Bid No. 9139.1, Refrigerated and Frozen Foods (A)#

Facilities
3.2.1 Acceptance of Cannon Road Elementary School Modernization Project (A)#
3.2.2 Acceptance of Montgomery Knolls Elementary School Addition Project (A)#
3.2.3 Acceptance of Redland Middle School Improvements Project (A)#
3.2.4 Carderock Springs Elementary School—Award of Adopt-a-Field Program User Participation Agreement (A)#
3.2.5 Fiscal Year 2013 Supplemental Appropriation Request for Aging Schools Program Funds (A)#
3.2.6 Fiscal Year 2013 Supplemental Appropriation Request for Qualified Zone Academy Bond Grant (A)#

Budget
3.3.1 Utilization of the Fiscal Year 2013 Provision for Future Supported Projects (A)#
3.3.2 Fiscal Year 2012 Fourth Quarter Category and Object Transfers Request (A)#
3.3.3 Tuition for Nonresident Students for Fiscal Year 2013 (A)#

Finance
3.4.1 Appointment of Montgomery County Public Schools Employees’ Retirement and Pension System and Other Post-Employment Benefits (OPEB) Plan Trust Investment Trustees (A)#

7:05 4.0 Human Resources and Development Appointments (A)

7:15 5.0 Core Values Discussion (D)
8:15  6.0   Final Approval, Policy CNA, *Informational Materials and Announcements* (D/A)

9:15  7.0   Board of Education Items
    7.1   Closed Session Resolution (A)
    7.2   Report of Closed Session (A)
    7.3   Appeals (A)
    7.4   Minutes (April 17 and April 30, 2012) (A)
    7.5   New Business

9:30  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
   Monday, July 2, 10:00 a.m., Fiscal Management Committee
   Monday, July 2, 7:00 p.m., Swearing In of Student Member of the Board
   Tuesday, July 17, 10:00 a.m., All-day Business Meeting