Tuesday, July 17, 2012, 9:00 a.m.*

9:00 a.m.  1.0 Acknowledgment of a Quorum
1.1 Resolution for Closed Session  (A)

10:00
2.0 Pledge of Allegiance  (A)
2.1 Approval of the Agenda  (A)
2.2 Recognition of the Montgomery County Public Schools Educational Foundation, Inc. Scholarship Awards  (A)
2.3 In Appreciation of Lois O. Stoner  (A)

10:15 Public Comments

10:45 Board/Superintendent Comments

11:00  3.0 Consent Items

PROCUREMENT
3.1.1 Contracts of $25,000 or More  (A)#
3.1.2 Contract Approval for Bid No. 7094.4, Aftermarket Automotive Parts—Extension  (A)#
3.1.3 Contract Approval for Bid No. 7133.9, Cafeteria Disposable Supplies—Extension  (A)#

FACILITIES
3.2.1 Award of Contract—Emory Grove Center Site Improvements  (A)#

BUDGET
3.3.1 Utilization of the FY 2013 Provision for Future Supported Projects  (A)#

11:05  4.0 Office of Human Resources and Development
4.1 Monthly Report  (A)
4.2 Appointment  (A)

11:15  5.0 Board of Education Items
5.1 Closed Session Resolution  (A)
5.2 Report of Closed Session  (A)
5.3 Appointment of Student Member of the Board to the Policy Committee  (A)
5.4 Appeals  (A)
5.5 Previous New Business Item: Reducing MCPS’ Carbon Footprint  (A)
5.6 New Business
11:55  6.0  Items of Information  (I)
   6.1  Legal Fees Report
   6.2  Construction Progress Report

12:00 p.m.  Lunch

12:30  7.0  Board’s Operating Budget Interests  (D)

1:30  Adjournment  (A)

1:30  Work Session on Strategic Plan Core Values  (D)

# 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 23, 2:30 p.m., Policy Committee
Monday, July 30, 6:00 p.m., Evening Business Meeting

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