Monday, October 22, 2012, 5:00 p.m.*

5:00 p.m.  1.0  Acknowledgment of a Quorum
           1.1  Resolution for Today's Closed Session (A)

6:00  2.0  Pledge of Allegiance (A)
       2.1  Approval of the Agenda (A)
       2.2  Superintendent's Annual Mark Mann Excellence and Harmony Award (A)

6:05  Public Comments

6:35  Board/Superintendent Comments

6:55  3.0  Consent Items
       PROCUREMENT
           3.1.1  Contracts of $25,000 or More (A)#
           3.1.2  Contract Approval for Bid No. 4193.2, Life Insurance Plans (A)#
       FACILITIES
           3.2.1  Delegation of Authority to Exercise Permanent Easements and Rights-of-Way, Memorandum of Understandings, and Related Agreements of a Routine Nature (A)#
       BUDGET
           3.3.1  Utilization of the FY 2013 Provision for Future Supported Projects (A)#

7:00  4.0  Human Resources and Development Appointment (A)

7:05  5.0  Final Action on Policy JPD, Emergency Care for Students Experiencing Anaphylaxis (D/A)

7:30  6.0  Core Values (D/A)

8:00  7.0  Recommendation for Legal Services (D/A)

8:30  8.0  Legislative Platform (D/A)

9:00  9.0  Board of Education Items
       9.1  Future Closed Session Resolution (A)
       9.2  Report of Previous Closed Session (A)
       9.3  Appeals (A)
       9.4  Minutes (September 24, 2012) (A)
       9.5  New Business
9:15   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, October 25, 7:00 p.m., Meeting with MCCPTA
Thursday, November 8, 8:30 a.m., Meeting with Montgomery County Delegation
Thursday, November 8, 6:00 p.m., Boundaries and Facility Alternatives
Monday, November 12, 7:00 p.m., Facilities and Boundaries Hearing — Auditorium
Tuesday, November 13, 1:00 p.m., All-day Business Meeting