

<p>Shirley Brandman, President Christopher Barclay, Vice President Laura Berthiaume Judith Docca Michael Durso Philip Kauffman John Mannes Patricia O'Neill Joshua P. Starr, Superintendent</p>	<p style="text-align: center;">MONTGOMERY COUNTY BOARD OF EDUCATION <b>AGENDA</b> 850 Hungerford Drive, Rockville, MD 20850 301-279-3617 <a href="http://www.montgomeryschoolsmd.org/boe">www.montgomeryschoolsmd.org/boe</a> <a href="mailto:BOE@mcpsmd.org">BOE@mcpsmd.org</a></p>	<p style="text-align: center;">FACILITIES  DECISIONS</p>
<p style="text-align: center;"><i>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.</i></p>		

**Monday, November 19, 2012, 6:00 p.m.\***

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|-----------|--|--------|
| 6:00 p.m. | 1.0 Acknowledge a Quorum<br>1.1 Pledge of Allegiance<br>1.2 Approval of the Agenda   |        |
| 6:05      | 2.0 Downcounty Consortium Comprehensive Elementary School Capacity Study   | (D/A)# |
| 6:20      | 3.0 New Hampshire Estates and Oak View Elementary Schools Roundtable Discussion  | (D/A)# |
| 6:35      | 4.0 Clarksburg Cluster Elementary School Boundary Study  | (D/A)# |
| 6:50      | 5.0 Superintendent's Recommended Fiscal Year 2014 Capital Budget and Amendments to the FY 2013–2018 Capital Improvements Program | (D/A)# |
| 7:30      | 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

- Tuesday, December 4, 2:30 p.m., Strategic Planning Committee  
Tuesday, December 4, 7:00 p.m., Swearing In of Newly Elected Board Members -- Auditorium  
Thursday, December 6, 7:00 p.m., Meeting with MCR, MCJC, and SGA Leaders -- Auditorium  
Monday, December 10, 10:00 a.m., Fiscal Management Committee  
Tuesday, December 11, 10:00 a.m., All-day Business Meeting

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