**MONTGOMERY COUNTY BOARD OF EDUCATION**  
**AGENDA**  
850 Hungerford Drive, Rockville, MD 20850  
301-279-3617  
www.montgomeryschoolsmd.org/boe  
BOE@mcpsmd.org

| 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. |

| (A) Action | (D) Discussion | (I) Information | (R) Recognition |

## Monday, February 25, 2013, 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 Women’s History Month** (A)*  
2.3 Recognition of Educators Who Earned Certification from the National Board for Professional Teaching Standards in 2012** (A)*

6:15  
Public Comments

6:45  
Board/Superintendent Comments

2.4 Board Resolution No. 138-11 and Brickyard Road Middle School Site** (A)*

7:00  
*3.0 Consent Items  
PROCUrement  
3.1.1 Contracts of $25,000 or More** (A)#

FACILITIES  
3.2.1 Award of Contract—Waters Landing ES Addition** (A)#  
3.2.2 Bel Pre ES—Grant of Easement and Right-of-Way** (A)#  
3.2.3 Clarksburg Cluster ES (Clarksburg Village Site #1)—Existing Stormwater Management Abandonment** (A)#

BUDGET  
3.3.1 Fiscal Year 2013 Second Quarter Category and Object Transfers Request** (A)#

7:05  
*4.0 Human Resources and Development Appointment** (A)*

7:10  
*5.0 FY 2014 Summer School Fees** (A)#

7:15  
*6.0 Adoption of Fiscal Year 2014 Operating Budget** (D/A)#

8:45  
7.0 Presentation of Gallup Engagement Surveys** (D)

9:30  
*8.0 Board of Education Items  
8.1 Future Closed Session Resolution** (A)*
8.2 Report of Closed Previous Session (A)
8.3 Items of Legislation (D/A)
8.4 New Business

10:00 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**

Monday, March 4, 9:00 a.m., Board Retreat – Rockville Library
Wednesday, March 6, 7:00 p.m., Cluster Meeting (Churchill)
Tuesday, March 12, 10:00 a.m., All-day Business Meeting