

Shirley Brandman, President Christopher Barclay, Vice President Laura Berthiaume Judith Docca Michael Durso Philip Kauffman John Mannes Patricia O'Neill Joshua P. Starr, Superintendent	MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA 850 Hungerford Drive, Rockville, MD 20850 301-279-3617 www.montgomeryschoolsmd.org/boe BOE@mcpsmd.org	(A) Action (D) Discussion (I) Information (R) Recognition
	<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>	

Tuesday, October 9, 2012, 9:00 a.m.*

9:00 a.m.	1.0 Acknowledgment of a Quorum	
	1.1 Resolution for Today's Closed Session	(A)
10:00 a.m.	2.0 Pledge of Allegiance	(A)
	2.1 Approval of the Agenda	(A)
	2.2 American Indian Heritage Day and Month	(A)
	2.3 Montgomery County Public Schools Charity Campaign	(A)
	2.4 National School Bus Safety Week	(A)
10:30	Public Comments	
11:00	Board/Superintendent Comments	
11:15	3.0 Update on Enrollment and Capital Improvements Program	(D)
12:00 p.m.	Lunch and Closed Session	
1:00	4.0 Consent Items	
	PROCUREMENT	
	4.1.1 Contracts of \$25,000 or More	(A)#
	BUDGET	
	4.2.1 Utilization of the FY 2013 Provision for Future Supported Projects	(A)#
	4.2.2 Recommended FY 2013 Supplemental Appropriation to Receive and Expend Title I, Part A Funds	(A)#
	FINANCIAL SERVICES	
	4.3.1 Appointment of Trustees to Montgomery County Public Schools Retirement and Pension Systems Trust	(A)#
1:05	5.0 Office of Human Resources and Development	
	5.1 Monthly Report	(A)
	5.2 Appointments	(A)
1:10	6.0 Final Approval of the Comprehensive Master Plan	(D/A)
2:00	7.0 Update on Professional Development Priority	(D)
3:45	8.0 Board of Education Policies	
	8.1 Final Action, Policy BBB, Ethics	(D/A)
	8.2 Tentative Action, Policy DJA, MCPS Procurement Practices	(D/A)
	8.3 Nonsubstantive Changes to Policy DNA, Disposition of Board of Education Property	(A)

- 4:15 9.0 Board of Education Items
- 9.1 [Future Closed Session Resolution](#) (A)
 - 9.2 [Report of Previous Closed Session](#) (A)
 - 9.3 Minutes (June 25, July 17, July 30, August 23,
and September 11, 2012) (A)
 - 9.4 [Appeals](#) (A)
 - 9.5 Committee Updates (if needed) (D)
 - 9.6 New Business
- 4:25 10.0 Items of Information (I)
- 10.1 [Legal Fees Report](#)
 - 10.2 [Construction Progress Report](#)
- 4:30 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

Thursday, October 11, 7:00 p.m., Meeting with SEIU Local 500
Monday, October 15, 1:00 p.m., Committee on Special Populations
Thursday, October 18, 12:30 p.m., Policy Committee