Shirley Brandman, President Patricia O'Neill, **Vice President Christopher Barclay Laura Berthiaume Judith Docca Michael Durso Timothy Hwang** Philip Kauffman Jerry D. Weast, Superintendent

MONTGOMERY COUNTY BOARD OF EDUCATION **AGENDA**

850 Hungerford Drive, Rockville, MD 20850 301-279-3617 www.montgomeryschoolsmd.org/boe

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

Meetings in 2009:

Business Meeting: 13 Special Meeting: 4 Hearing: 2

(Revised) Monday, July 27, 2009, 6:30 p.m.*

5:30 p.m.	1.0 Acknowledgment of a Quorum1.1 Resolution for Closed Session	(A)
6:30 p.m.	2.0 Pledge of Allegiance2.1 Approval of the Agenda	(A) (A)
6:35	Public Comments	
7:05	Board/Superintendent Comments	
7:15	3.0 Consent Items Procurement 3.1.1 Contracts of \$25,000 or More Facilities 3.2.1 Award of Contract – Downcounty Consortium ES #29 (McKenney Hills) Demolition 3.2.2 Paint Branch HS – Acquisition of Airy Hill Local Park and Memorandum of Understanding Budget 3.3.1 FY 2009 Operating Budget Categorical Transfer	(A)# (A)# (A)#
7:20	4.0 Human Resources Appointments	(A)
7:25	5.0 MSAs – Implications of MSDE's Differentiated Accountability Pilot	(D)
8:25	6.0 Board of Education Items 6.1 Closed Session Resolution 6.2 Report of Closed Session 6.3 Appeals 6.4 Special Education Continuous Improvement Team Advisory Committee 6.5 New Business	(A) (A) (A)
8:30	Adjournment	(A)

* 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, August 27, 1:00 p.m., All-day Business Meeting