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

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.

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

5:00 p.m.	1.0 Acknowledgment of a Quorum1.1 Resolution for Today's Closed Session	(A)
6:00	 2.0 Pledge of Allegiance 2.1 Approval of the Agenda 2.2 Superintendent's Annual Mark Mann Excellence and Harmony Award 	(A) (A) (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 3.1.2 Contract Approval for Bid No. 4193.2, Life Insurance Plans 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 BUDGET 3.3.1 Utilization of the FY 2013 Provision for Future Supported Projects	(A)# (A)# (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 9.2 Report of Previous Closed Session 9.3 Appeals 9.4 Minutes (September 24, 2012) 9.5 New Business	(A) (A) (A) (A)

9:15 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 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

This agenda is available in an alternative format upon request, under the Americans with Disabilities Act, by contacting the Public Information Office at 301-279-3391 or 1-800-735-2258 (Maryland Relay). Individuals who need special accommodations in communicating with the Board should call 301-279-3617.