

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, July 17, 2012, 9:00 a.m.*

- 9:00 a.m. 1.0 Acknowledgment of a Quorum
- 1.1 [Resolution for Closed Session](#) (A)

- 10:00 2.0 Pledge of Allegiance (A)
- 2.1 Approval of the Agenda (A)
- 2.2 [Recognition of the Montgomery County Public Schools Educational Foundation, Inc. Scholarship Awards](#) (A)
- 2.3 [In Appreciation of Lois O. Stoner](#) (A)

- 10:15 Public Comments

- 10:45 Board/Superintendent Comments

- 11:00 3.0 Consent Items
- PROCUREMENT
- 3.1.1 [Contracts of \\$25,000 or More](#) (A)#
- 3.1.2 [Contract Approval for Bid No. 7094.4, Aftermarket Automotive Parts—Extension](#) (A)#
- 3.1.3 [Contract Approval for Bid No. 7133.9, Cafeteria Disposable Supplies—Extension](#) (A)#
- FACILITIES
- 3.2.1 [Award of Contract—Emory Grove Center Site Improvements](#) (A)#
- BUDGET
- 3.3.1 [Utilization of the FY 2013 Provision for Future Supported Projects](#) (A)#

- 11:05 4.0 Office of Human Resources and Development
- 4.1 [Monthly Report](#) (A)
- 4.2 Appointment (A)

- 11:15 5.0 Board of Education Items
- 5.1 [Closed Session Resolution](#) (A)
- 5.2 [Report of Closed Session](#) (A)
- 5.3 [Appointment of Student Member of the Board to the Policy Committee](#) (A)
- 5.4 Appeals (A)
- 5.5 Previous New Business Item: [Reducing MCPS' Carbon Footprint](#) (A)
- 5.6 New Business

11:55	6.0 Items of Information	(I)
	6.1 Legal Fees Report	
	6.2 Construction Progress Report	
12:00 p.m.	Lunch	
12:30	7.0 Board's Operating Budget Interests	(D)
1:30	Adjournment	(A)
1:30	Work Session on Strategic Plan Core Values	(D)

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, July 23, 2:30 p.m., Policy Committee
Monday, July 30, 6:00 p.m., Evening Business Meeting