Shirley Brandman,
  President
Patricia O'Neill,
  Vice President
Christopher Barclay
Laura Berthiaume
Judith Docca
Philip Kauffman
Quratul-Ann Malik
Nancy Navarro
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: 9
		Special Meeting: 3
		Hearing: 2

REVISED
Tuesday, May 26, 2009, 6:00 p.m.*

5:30 p.m.	1.0	Acknowledgment of a Quorum	
	1.1	Resolution for Closed Session	(A)
6:00 p.m.	2.0	Pledge of Allegiance	
	2.1	Approval of the Agenda	(A)
	2.2	Champions for Children Awards	(A)
	2.3	Recognition of the Asian American Education Association Scholarship Recipients	(A)
	2.4	The George B. Thomas, Sr. Learning Academy, Inc. High Achievement Scholarship Recipients	(A)
	2.5	Resolution on Recognition of MCPS–University Partnerships	(A)
6:30		Public Comments	
7:00		Board/Superintendent Comments	
7:15	3.0	Consent Items	
		Facilities	
	3.1.1	Award of Contracts – Relocatable Classrooms	(A)#
	3.1.2	Award of Contract – Sherwood ES Addition Project	(A)#
	3.1.3	Consultant Appointment – Data Wiring and Cable Television Design	(A)#
	3.1.4	Walter Johnson HS Artificial Turf Financing	(A)#
		Budget	
	3.2.1	Utilization of the FY 2009 Provision for Future Supported Projects Funds	(A)#
		Finance	
	3.3.1	Board of Investment Trustees Reappointment	(A)#
7:20	4.0	Human Resources Appointments	(A)
7:25	5.0	Goal 1: Success for Every Student – Update on Middle School Reform	(D)
9:00	6.0	Board of Education Items	
	6.1	Closed Session Resolution	(A)
	6.2	Report of Closed Session	(A)
	6.3	New Business	
	6.4	Filling of Board Vacancy	
9:05		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.

<u>Future Board of Education Meetings</u>
Tuesday, June 9, 10:00 a.m., All-day Business Meeting