

Christopher Barclay, President Philip Kauffman, Vice President Shirley Brandman Judith Docca Michael Durso Justin Kim Patricia O'Neill Rebecca Smondrowski 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 16, 2013, 8:30 a.m.*

8:30 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)
10:15	Public Comments	
10:45	3.0 Office of Human Resources and Development	
	3.1 Monthly Report	(A)
	3.2 Appointments	(A)
10:55	Board/Superintendent Comments	
11:10	4.0 Consent Items	
	PROCUREMENT	
	4.1.1 Contracts of \$25,000 or More	(A)#
	4.1.2 Contract Approval for Bid No. 7094.4, Aftermarket Automotive Parts—Extension	(A)#
	4.1.3 Contract Approval for Bid No. 7133.9, Cafeteria Disposable Supplies—Extension	(A)#
	FACILITIES	
	4.2.1 Acceptance of Beverly Farms ES Modernization	(A)#
	4.2.2 Thomas S. Wootton HS—Grant of Forest Conservation Easement and Declaration of Covenants	(A)#
	4.2.3 Thomas S. Wootton HS—Grant of Stormwater Management Easement and Stormwater Management Inspection and Maintenance Agreement	(A)#
	4.2.4 Waters Landing ES—Grant of Potomac Edison Electrical Service Right-of-Way	(A)#
11:15	5.0 National Green Ribbon Schools Awards	(D)
11:30	6.0 Board of Education Items	
	6.1 Future Closed Session Resolution	(A)
	6.2 Report of Previous Closed Session	(A)
	6.3 Appointment of Student Member of the Board to the Policy Committee	(A)
	6.4 Appeals	(A)

	6.5 Minutes	(A)
	6.6 Resolution Concerning Processing of Information Requests and Board Committees	(A)
	6.7 New Business	
11:45	7.0 Items of Information	(I)
	7.1 Legal Fees Report	
	7.2 Construction Progress Report	
	7.3 Improvements Funded Under Policy CNE, <i>Improvements That Are Not Funded with Montgomery County Revenues</i>	
Noon	Lunch	
12:30	8.0 Board of Education's Fiscal Year 2015 Operating Budget Interests	(D)
	Adjournment	
1:30	Closed Session	

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 29, Evening Board Meeting

