

<p>Christopher Barclay, President Philip Kauffman, Vice President Shirley Brandman Judith Docca Michael Durso John Mannes Patricia O'Neill Rebecca Smondrowski Joshua P. Starr, Superintendent</p>	<p align="center">MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA 850 Hungerford Drive, Rockville, MD 20850 301-279-3617 www.montgomeryschoolsmd.org/boe BOE@mcpsmd.org</p>	<p>(A) Action (D) Discussion (I) Information (R) Recognition</p>
<p align="center"><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></p>		

Monday, June 24, 2013, 5:00 p.m.*

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|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| 5:00 p.m. | 1.0 Acknowledgment of a Quorum | |
| | 1.1 Resolution for Today's Closed Session | (A) |
| 6:30 | 2.0 Pledge of Allegiance | |
| | 2.1 Approval of the Agenda | (A) |
| 6:35 | Public Comments | |
| 7:05 | 3.0 Human Resources and Development Appointments | (A) |
| 7:15 | 4.0 Strategic Planning Framework | (D/A) |
| 8:45 | 5.0 Recognition of Vietnamese Scholars | (A) |
| 8:50 | Board/Superintendent Comments | |
| 9:00 | 6.0 Consent Items | |
| | PROCUREMENT | |
| | 6.1.1 Contracts of \$25,000 or More | (A)# |
| | 6.1.2 Contract Approvals for Computers, Associated Hardware, and Services | (A)# |
| | 6.1.3 Contract Approval for Bid No. 7141.3, Telecommunications and Network Wiring Installation and Integration | (A)# |
| | FACILITIES | |
| | 6.2.1 Architectural Appointment—Wood Acres ES Addition | (A)# |
| | 6.2.2 Award of Contracts—Candlewood ES Modernization Project | (A)# |
| | 6.2.3 Award of Contracts—Energy Management Automation Systems Upgrades at Various Locations | (A)# |
| | 6.2.4 Award of Contract—Thomas S. Wootton HS Artificial Turf Project | (A)# |
| | 6.2.5 Sherwood HS—Request to Fund Auditorium Sound System—Policy CNE | (A)# |
| | 6.2.6 Capital Projects to be Closed Effective June 30, 2013 | (A)# |
| | 6.2.7 Partial Capitalization of Selected Capital Projects | (A)# |
| | 6.2.8 Clarksburg Cluster ES (Clarksburg Village Site #1)—Grant of Easement and Right-of-Way | (A)# |
| | 6.2.9 Rock Creek Forest ES—Grant of Forest Conservation Easement I | (A)# |
| | 6.2.10 Rock Creek Forest ES—Grant of Forest Conservation Easement II | (A)# |
| | 6.2.11 FY 2014 Supplemental Appropriation and Amendment to the FY 2013-18 Capital Improvements Program for the Qualified Zone Academy Bond Program | (A)# |

6.2.12 FY 2014 Supplemental Appropriation and Amendment to the
FY 2013-18 Capital Improvements Program for the
Aging Schools Program Funds (A)#

BUDGET

6.3.1 Utilization of the FY 2014 Provision for Future Supported Projects (A)#

6.3.2 FY 2013 Fourth Category and Object Transfers Request (A)#

6.3.3 Tuition for Nonresident Students for FY 2014 (A)#

9:05 7.0 Board of Education Items

 7.1 Future Closed Session Resolution (A)

 7.2 Report of Previous Closed Session (A)

 7.3 Appeals (A)

 7.4 New Business

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, June 27, 1:00 p.m., Committee on Special Populations Meeting

Monday, July 1, 6:00 p.m., Board of Education Meeting

Monday, July 1, 7:00 p.m., Swearing In of Student Board Member

Thursday, July 11, 2:30 p.m., Policy Committee Meeting

Tuesday, July 16, 10:00 a.m., Board of Education Meeting

