

**Agenda**  
**Board of Supervisors**  
**Montgomery County, Virginia**

**Adjourned Meeting**  
**Monday, September 26, 2011**  
**6:30 p.m. Closed Meeting**  
**7:15 p.m. Regular Meeting**

**I. CALL TO ORDER**

**II. INTO CLOSED MEETING**

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711 (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

1. Future Public Safety Facilities – Riner

(1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. Agency on Aging
2. Alcohol Safety Action Program (ASAP)
3. Parks and Recreation Commission
4. County Attorney's Annual Review

**III. OUT OF CLOSED MEETING**

**IV. CERTIFICATION OF CLOSED MEETING**

**V. INVOCATION**

**VI. PLEDGE OF ALLEGIANCE**

**VII. PRESENTATION**

**Montgomery County Retirees**

The Board of Supervisors will recognize employees who have retired in 2010 and 2011 with 25 years or more of service.

**VIII. PUBLIC ADDRESS**

**IX. ADDENDUM**

**X. CONSENT AGENDA**

**XI. INTO WORK SESSION**

1. Montgomery County Schools – Carryover from FY 2010-2011
2. Virginia Department of Transportation
3. Legislative Priorities for 2012

**XII. OUT OF WORK SESSION**

**XIII. OLD BUSINESS**

- A. Resolution Authorizing the Issuance of a Qualified School Construction Bond - \$15 Million
- B. Resolution Authorizing the Issuance of a General Obligation School Bond - \$100 Million

**XIV. NEW BUSINESS**

- A. School Operating Fund – Carryover FY 2010-2011 Year End Funds
- B. Resolution to Adopt the FY 2012-2013 Budget Calendar

**XV. COUNTY ATTORNEY’S REPORT**

## **XVI. COUNTY ADMINISTRATOR'S REPORT**

1. Joint Legislative Dinner with the School Board ( tentative dates December 7 or December 8, 2011)
2. Prices Fork Elementary Dedication (Tentative date November 6<sup>th</sup> at 2:00 p.m.)

## **XVII. BOARD OF SUPERVISORS' REPORTS**

## **XVIII. OTHER BUSINESS**

## **XIX. ADJOURNMENT**

### **FUTURE MEETINGS**

Special Meeting  
Monday, October 3, 2011  
5:30 p.m.

Regular Meeting  
**Tuesday, October 11, 2011**  
6:00 p.m. Closed Meeting  
7:15 p.m. Regular Meeting

Adjourned Meeting  
Monday, October 24, 2011  
6:00 p.m. Closed Meeting  
7:15 p.m. Regular Meeting