

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

**Regular Meeting  
Monday, June 10, 2013  
6:30 p.m. Closed Meeting  
7:00 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 (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. Community Services Board (NRV)
2. Library Board
3. Montgomery Tourism Development Council

**III. OUT OF CLOSED MEETING**

**IV. CERTIFICATION OF CLOSED MEETING**

**V. INVOCATION**

**VI. PLEDGE OF ALLEGIANCE**

**VII. PUBLIC ADDRESS**

**VIII. ADDENDUM**

**IX. CONSENT AGENDA**

**X. NEW BUSINESS**

1. Resolution Amending the County's "Watch for Children" Sign Policy
2. FY 2013-2014 Budget Appropriation
3. Appropriation – School Operating Fund of One-Time Funds
4. Resolution establishes and appropriates a Health Insurance Reserve Fund
5. Appreciation – Annual Broomin' and Bloomin' Event

**XI. COUNTY ATTORNEY'S REPORT**

**XII. COUNTY ADMINISTRATOR'S REPORT**

**XIII. BOARD OF SUPERVISORS' REPORTS**

**XIV. OTHER BUSINESS**

**XV. ADJOURNMENT**

**FUTURE MEETINGS**

Adjourned Meeting  
Monday, June 24, 2013  
6:00 p.m. – Closed Meeting Items  
7:00 p.m. Regular Agenda

Regular Meeting  
Monday, July 8, 2013  
6:00 p.m. – Closed Meeting Items  
7:00 p.m. Regular Agenda

Adjourned Meeting  
Monday, July 22, 2013  
6:00 p.m. – Closed Meeting Items  
7:00 p.m. Regular Agenda