Tuesday, December 9, 2008, 10:00 a.m.*

9:00 a.m.  1.0   Acknowledgment of a Quorum
          1.1   Resolution for Closed Sessions  (A)

10:00   Election of Officers

10:15   2.0   Pledge of Allegiance  (A)
          2.1   Approval of the Agenda  (A)
          2.2   National Inclusive Schools Week  (A)

10:30   Public Comments

11:00   Board/Superintendent Comments

11:30   3.0   Goal 4: Create a Positive Work Environment in a Self-renewing Organization:
          Supporting Services Mentoring Program  (D)

12:30 p.m.   Lunch and Closed Session

1:30   4.0   Consent Items
          Procurement
          4.1.1   Contracts of $25,000 or More  (A)#
          Facilities
          4.2.1   Award of Contract – East Silver Spring ES Addition  (A)#
          4.2.2   Acceptance of Ashburton ES Addition Project  (A)#
          4.2.3   Acceptance of Fields Road ES Addition Project  (A)#
          4.2.4   Acceptance of Strathmore ES Gym Addition Project  (A)#
          4.2.5   Acceptance of Westland MS Addition Project  (A)#
          4.2.6   Consultant Appointment – Americans with Disabilities Act
                   Facility Assessments  (A)#
          4.2.7   Engineering Appointments – Heating, Ventilation, and Air Conditioning
                   and LEED’s Commissioning Agents  (A)#
          4.2.8   Change Order Over $100,000 – Meadow Hall ES Gym Addition  (A)#
          4.2.9   Thomas W. Pyle MS – Grant of Right-of-Way  (A)#
          4.2.10  Grant of Utility Easement at Watkins Mill HS  (A)#
          4.2.11  Grant of Utility Easement at Luxmanor ES  (A)#
          4.2.12  Lease Renewals for Relocatable Classrooms with ModSpace
                   Budget  (A)#
          4.3.1   Utilization of the FY 2009 Provision for Future Supported
                   Projects Funds  (A)#
          Finance
          4.4.1   Update to the Defined Contribution Plan’s
                   Documents 403(b) and 457(b)  (A)#
          4.4.2   Award of Contract for Benefit Plan Dependent Eligibility Audit  (A)#
1:35  5.0  Human Resources Monthly Report (A)

1:40  6.0  Monthly Financial Report (D)

1:45  7.0  2008 Annual Report on Our Call to Action: Pursuit of Excellence (D/A)

3:15  8.0  Inauguration Day (A)

4:00  9.0  Update on the Kennedy Cluster Project (D)

4:30  10.0  Board of Education Items
   10.1  Closed Session Resolution (A)
   10.2  Report of Closed Sessions (November 11 and December 3, 2008) (A)
   10.3  Calendar for the Election of the Student Member of the Board of Education (A)
   10.4  Appointment to Board Committees
      10.4.1  Fiscal Management (A)
      10.4.2  Strategic Planning (A)
      10.4.3  Policy (A)
      10.4.4  Communications and Public Engagement (A)
      10.4.5  Special Populations (A)
   10.5  Appeal (A)
   10.6  Minutes (October 7, 21, and 27, 2008) (A)
   10.7  Board Committee Updates (if needed) (D)
   10.8  New Business

4:55  11.0  Items of Information (I)
   11.1  Legal Fees Report
   11.2  Construction Progress Report
   11.3  Update on Contract Awards for On-Call Heating, Ventilation, and Air Conditioning Replacement Services and On-Call Construction Services

5:00  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
Tuesday, January 13, 2009, All-day Business Meeting

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