Monday, February 9, 2009, 10:00 a.m.*

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

10:00 2.0 Pledge of Allegiance
2.1 Approval of the Agenda (A)

10:05 Public Comments

10:35 Board/Superintendent Comments

10:45 3.0 FY 2010 Operating Budget Adoption (D/A)#

12:30 p.m. Lunch and Closed Session

2:30 4.0 Consent Items
    Procurement
    4.1.1 Contracts of $25,000 or More (A)#
    Facilities
    4.2.1 Award of Contract – Pre-Purchase of Heating, Ventilation, and Air Conditioning Equipment (A)#
    4.2.2 Architectural Contract Revision – Ridgeview MS Improvements (A)#
    4.2.3 Consultant Appointment – Restroom Renovation Assessment (A)#
    4.2.4 Consultant Appointment – Security Systems for Various Projects (A)#
    4.2.5 Engineering Appointments – Energy Management Automation Systems (A)#
    4.2.6 Engineering Appointments – Heating, Ventilation, and Air Conditioning Replacement Program (A)#
    Budget
    4.3.1 FY 2009 Second Quarter Category and Object Transfers Request (A)#
    Finance
    4.4.1 Contract Extension of Clifton Gunderson LLP as External Auditor (A)#
    4.4.2 Appointment of Trustee of MCPS Retirement and Pension Systems Trust (A)#

2:35 5.0 Human Resources Monthly Report (A)

2:40 6.0 Monthly Financial Report (D)
2:45  7.0  Presentation Plans
    7.1  Seven Locks ES Modernization (A)
    7.2  Jackson Road ES Addition (A)

3:00  8.0  Update on Implementation of the Bridge Plan/High School Assessments (D)

4:00  9.0  Items of Legislation (D/A)

4:45 10.0  Board of Education Items
    10.1  Closed Session Resolution (A)
    10.2  Report of Closed Session (A)
    10.3  Minutes (December 2 and 4, 2008, and January 14 and 21, 2009) (A)
    10.4  Appointment to Citizens Advisory Committee for Family Life and Human Development (A)
    10.5  Appeals (A)
    10.6  Committee Updates (if needed) (A)
    10.7  New Business (A)

4:55 11.0  Items of Information (I)
    11.1  Legal Fees Report (I)
    11.2  Construction Progress Report (I)
    11.3  Minority-, Female-, or Disabled-owned Business Procurement Report (I)

5:00  Adjournment

# 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, February 12, 7:30 p.m., Cluster Meeting (Kennedy)
Monday, February 23, 6:00 p.m., Evening Business Meeting