Tuesday, April 14, 2009, 10:00 a.m.*

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

10:00 2.0 Pledge of Allegiance
2.1 Approval of the Agenda (A)
2.2 Secretaries Week (A)
2.3 National Volunteer Week (A)
2.4 Update on Legislation (oral) (D/A)

10:30 Public Comments

11:00 Board/Superintendent Comments

11:30 3.0 High School Programs – Advanced Placement and International Baccalaureate (D)

1:00 p.m. Lunch and Closed Session

2:00 4.0 Consent Items
4.1.1 Contracts of $25,000 or More (A)#
4.1.2 Contract Extension of Bid No. 7065.9 Custodial Supplies (A)#
4.1.3 Bid No. 4121.9 Office Paper, Virgin and Recycled (A)#

Facilities
4.2.1 Architectural Appointments—Americans With Disabilities Act Compliance/In-House Projects (A)#
4.2.2 Award of Contract—Prepurchase of Heating, Ventilation, and Air Conditioning Equipment for Redland MS Improvements (A)#
4.2.3 Award of Contract—Northwood High School Door and Hardware Replacement Project (A)#
4.2.4 Engineering Appointment—Darnestown ES Septic Design (A)#

Budget
4.3.1 Utilization of the FY 2009 Provision for Future Supported Projects Funds (A)#
4.3.2 Recommended FY 2009 Supplemental Appropriation and Categorical Transfers for the Provision for Future Supported Projects (A)#
2:05  5.0  Monthly Financial Report  (D)

2:20  6.0  Presentation Plans
       6.1  Garrett Park ES Modernization Project  (A)
       6.2  Whetstone ES Addition Project  (A)

3:00  7.0  Implications of Shady Grove Sector Plan on MCPS Transportation Operations  (D)

4:15  8.0  Board of Education Items
       8.1  Closed Session Resolution  (A)
       8.2  Report of Closed Session  (A)
       8.3  Policy Committee’s Recommendation on Policy JEE, Student Transfers  (D/A)
       8.4  Minutes (January 13, January 29, February 3, February 9, and February 23, 2009)  (A)
       8.5  Board Committee Updates (if needed)  (D)
       8.6  New Business

4:55  9.0  Items of Information  (I)
       9.1  Legal Fees Report
       9.2  Construction Progress Report
       9.3  Minority-, Female-, or Disabled-owned Business Procurement Report for the Third Quarter of Fiscal Year 2009

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
Thursday, April 23, 7:30 p.m., Cluster Meeting (Wootton)
Monday, April 27, 6:00 p.m., Evening Business Meeting