Thursday, August 27, 2009, 1:00 p.m.*

9:30 a.m.  1.0  Acknowledgment of a Quorum
           1.1  Resolution for Closed Session (A)

12:00 p.m.  Lunch

1:00  2.0  Pledge of Allegiance (A)
       2.1  Approval of the Agenda (A)

1:05  Public Comments

1:35  Board/Superintendent Comments

2:00  3.0  Consent Items
       Procurement
          3.1.1  Contracts of $25,000 or More (A)#
       Facilities
          3.2.1  Architectural Appointment – Downcounty Consortium ES #29 (A)#
          3.2.2  Architectural Appointment – Gaithersburg HS Modernization Project (A)#
          3.2.3  Architectural Appointment – Herbert Hoover MS Modernization Project (A)#
          3.2.4  Architectural Appointment – Rolling Terrace ES – School-based Health Center Addition Project (A)#
          3.2.5  Architectural Appointment – Westbrook ES Addition Feasibility Study (A)#
       Budget
          3.2.6  Transfer of Funds (A)#
       3.3.1  Utilization of the FY 2010 Provision for Future Supported Projects Funds (A)#

2:05  4.0  Human Resources
       4.1  Monthly Report (A)
       4.2  Appointment (A)

2:10  5.0  Readiness for Opening Schools (oral) (D)

2:40  6.0  MyMCPS Portal Demonstration (D)

3:40  7.0  2009 County Growth Policy Review (D/A)
4:25  8.0  Naming the Former Mark Twain Facility  (A)

4:45  9.0  Board of Education Items
       9.1  Closed Session Resolution  (A)
       9.2  Report of Closed Session  (A)
       9.3  Minutes (June 9, June 26, and July 1, 2009)  (A)
       9.4  Appeals  (A)
       9.5  Committee Updates (if needed)  (I)
       9.6  New Business

4:55  10.0  Items of Information  (I)
       10.1  Legal Fees Report
       10.2  Construction Progress Report
       10.3  Minority-, Female-, or Disabled-owned Business Procurement Report for the Fourth 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
Tuesday, September 8, 10:00 a.m., All-day Business Meeting