REVISED
Tuesday, November 10, 2009, 10:00 a.m.*

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

10:00 a.m. 2.0 Approval of the Agenda  (A)
2.1 Pledge of Allegiance (Color Guard)  (A)
2.2 In Honor of Veterans  (A)
2.3 American Education Week  (A)
2.4 National School Psychology Week  (A)

10:10 Public Comments

10:40 Board/Superintendent Comments

11:00 9.0 School Safety and Security at a Glance  (D)
11:30 11.0 Approval of Pilot Courses  (D/A)

12:00 4.0 2010-2011 School Calendar  (D/A)

12:30 p.m. Lunch and Closed Session

2:00 5.0 Consent Items

PROCUREMENT
5.1.1 Contracts of $25,000 or More  (A)#
5.1.2 Bid No. 9684.1, Re-roofing at Watkins Mill HS  (A)#
5.1.3 Bid No. 4178.1, Dental Program and Services - Extension  (A)#
5.1.4 Bid No. 7055.12, Purchase of School Buses  (A)#

FACILITIES
5.2.1 Architectural Contract Assignments  (A)#
5.2.2 Award of Contract – Fox Chapel ES Addition Project  (A)#
5.2.3 Award of Contract – Jackson Road ES Addition Project  (A)#
5.2.4 Award of Contract – Surface-mounted Swing Door Operators for Classroom Buildings  (A)#
5.2.5 Rocking Horse Road Center – Declaration of Easement  (A)#
5.2.6 Laytonsville ES – Grant of Easement and Right-of-Way  (A)#
5.2.7 Future Laytonsville MS Site – Grant of Easement and Right-of-Way  (A)#
BUDGET

5.3.1 Utilization of the FY 2010 Provision for Future Supported Projects Funds (A)#
5.3.2 FY 2010 First Quarter Category and Object Transfers Request (A)#

2:05 6.0 Human Resources Monthly Report (A)
2:10 7.0 Monthly Financial Report (D)
2:15 8.0 Goal 1: Ensure Success for Every Student – K-5 Literacy (D)
3:30 3.0 Legislative Platform (D/A)
4:30 10.0 Tentative Action on Policies
   10.1 Policy EID, Tax Deferred Annuity Program (D/A)
   10.2 Policy GIJ, Operating Fund Investments (D/A)
4:45 12.0 Board of Education Items
   12.1 Closed Session Resolution (A)
   12.2 Report of Closed Session (A)
   12.3 Appeals
   12.4 Minutes (August 27, September 8, September 21, October 6, October 13, and October 29, 2009) (A)
   12.5 Board Committee Updates (I)
      12.5.1 Evaluation of Policy JPG: Wellness:
                  Physical and Nutritional Health
   12.6 New Business

4:55 13.0 Items of Information (I)
   13.1 Legal Fees Report
   13.2 Construction Progress Report
   13.3 Minority-, Female-, or Disabled-owned Business Procurement Report for the First 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

Wednesday, November 11, 7:00 p.m., Facilities and Boundaries Hearing - Auditorium
Thursday, November 12, 7:00 p.m., Facilities and Boundaries Hearing - Auditorium
Tuesday, November 17, 7:30 p.m., Meeting with the Montgomery County Delegation
Thursday, November 19, 6:00 p.m., Facilities and Boundaries Decisions
Monday, November 23, 10:00 a.m., Fiscal Management Committee
Tuesday, December 1, 7:00 p.m., MCR, MCJC, and SGA Leaders - Auditorium
Tuesday, December 8, 10:00 a.m., All-day Business Meeting

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