Tuesday, December 8, 2009, 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  Update on Science Curriculum  (D)

12:30 p.m.  
Lunch and Closed Session

2:00  
4.0  Consent Items

PROCUREMENT
4.1.1  Contracts of $25,000 or More  (A)#
4.1.2  Contract Approval for Bid 4147.1, Office Supplies/Systems Contract-Extension  (A)#
4.1.3  Contract Approval for Bid 564450000773356-D, Other Telecommunications, Data  (A)#
4.1.4  Contract Approval for Bid 35F-0765R, Network Wiring Installation and Integration–Extension  (A)#
4.1.5  Contract Approval for Bid 2007-428937, Local Telephone Services - Extension  (A)#
4.1.6  Contract Approval for Bid 4114.3, Classroom Furniture - Extension  (A)#
4.1.7  Contract Approval for RFP 4193.1, Basic Life, Basic Accidental Death and Dismemberment, Supplemental Life, and Dependent Life - Extension  (A)#
4.1.8  Contract Approval for RFP 7067.3, Cisco Equipment, Software, and Services - Extension  (A)#

FACILITIES
4.2.1  Acceptance of Bells Mill ES Modernization Project  (A)#
4.2.2  Acceptance of Bethesda-Chevy Chase HS Addition Project  (A)#
4.2.3  Acceptance of Galway ES Modernization Project  (A)#
4.2.4  Acceptance of William B. Gibbs, Jr. ES Project  (A)#
4.2.5  Architectural Appointment–Beverly Farms ES Modernization Project  (A)#
4.2.6  Architectural Appointment–Cold Spring ES Gymnasium Addition Project  (A)#
4.2.7  Architectural Appointment–Glenallan ES Modernization Project  (A)#
4.2.8  Architectural Appointment–Weller Road ES Modernization Project  (A)#
4.2.9  Architectural Appointment–North Chevy Chase ES Addition Feasibility Study  (A)#
4.2.10 Architectural Appointment–Waters Landing ES Addition Feasibility Study  (A)#
4.2.11 Award of Contract–Brookhaven ES Addition Project  (A)#
4.2.12 Award of Contract–Farmland ES Modernization Project  (A)#
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