Tuesday, February 9, 2010, 10:00 a.m.*

8:30 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)

10:10 Public Comments

10:40 Board/Superintendent Comments

11:00 3.0 FY 2011 Operating Budget Adoption  (D/A)#

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 C06062, Diesel Fuel - Extension  (A)#

FACILITIES
  4.2.1 Acceptance of Cashell ES Modernization Project  (A)#
  4.2.2 Acceptance of Northwood HS Various Facility Improvements Project  (A)#
  4.2.3 Acceptance of Thomas W. Pyle MS Addition Project  (A)#
  4.2.4 Architectural Appointment–Highland View ES Addition Project Feasibility Study  (A)#
  4.2.5 Architectural Appointment–Ritchie Park ES Addition Project Feasibility Study  (A)#
  4.2.6 Award of Contract–Leasing of Relocatable Classrooms Extension  (A)#
  4.2.7 Award of Contract–Relocatable Classroom Bid Package #12  (A)#
  4.2.8 Consultant Appointment–Security Systems for Various Projects  (A)#
  4.2.9 Engineering Appointment–Energy Management Automation Systems  (A)#
  4.2.10 FY 2010 Special Appropriation Request for Relocatable Classrooms  (A)#
  4.2.11 Preconstruction/Construction Management Services–Beverly Farms ES Modernization Project  (A)#
  4.2.12 Preconstruction/Construction Management Services–Downcounty Consortium #29 ES (McKenney Hills Center) Reopening Project  (A)#
  4.2.13 Grant of Utility Easement at Woodwards Road ES Site  (A)#
  4.2.14 Preconstruction/Construction Management Services–Glenallan ES Modernization Project  (A)#
  4.2.15 Preconstruction/Construction Management Services–Weller Road ES Modernization Project  (A)#

BUDGET
  4.3.1 Utilization of the FY 2010 Provision for Future Supported Projects Funds  (A)#
  4.3.2 FY 2010 Second Quarter Category and Object Transfers Request  (A)#
2:05  5.0  Human Resources Monthly Report  
     5.0  Monthly Financial Report  
     5.0  Preliminary Plans for Downcounty Consortium #29 ES (McKenney 
         Hills Center) Reopening Project  
     5.0  Update on Positive Behavioral Interventions and Supports 
     5.0  Final Action on Policies 
        9.1  Policy ECK, Use of Smith Center for Non-MCPS Groups  
        9.2  Policy GFC, Reassignment of Personnel After 25 Years of 
             Service or Age 50 
     5.0  Board of Education Items  
        10.1  Closed Session Resolution  
        10.2  Report of Closed Session  
        10.3  Minutes (November 19, December 15, 2009, January 13 and 
             January 20, 2010  
        10.4  Appeals  
        10.5  Items of Legislation  
        10.6  Committee Updates (if needed)  
        10.7  New Business  
     5.0  Items of Information  
        11.1  Legal Fees Report  
        11.2  Construction Progress Report  
        11.3  Minority-, Female-, or Disabled-owned Business Procurement 
             Report  
     5.0  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 11, 7:00 p.m., Cluster Meeting (Bethesda-Chevy Chase)  
    Monday, February 22, 6:00 p.m., Evening Business Meeting and Boundaries Alternative Worksession