Thursday, April 15, 2010, 10:00 a.m.*

9:00 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)
          2.2  Secretaries Week (A)
          2.3  National Volunteer Week (A)

10:15    Public Comments

10:45    3.0  Update on Legislation (oral) (D/A)

11:15    Board/Superintendent Comments

11:30    4.0  Leadership Development Program (D)

1:00 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  Contract Approval for RFP No. 1083.4 Professional Services and Temporary Personnel for Systems Engineering and Information Technology Consulting Services (A)#
  5.1.3  Contract Approval for Bid No. 4121.10 Office Paper, Virgin and Recycled (A)#
  5.1.4  Contract Approval for Bid No. 7065.9 Custodial Supplies – Extension (A)#
  5.1.5  Contract Approval for Bid No. 9691.1 Reroofing at Redland MS (A)#

FACILITIES

  5.2.1  Acceptance of Meadow Hall ES Gymnasium Addition Project (A)#
  5.2.2  Acceptance of Poolesville HS Addition Project (A)#
  5.2.3  Architectural Appointments – Americans With Disabilities Act Compliance/In-House Projects (A)#
  5.2.4  Award of Contract – Relocatable Classroom Bid Package #13 (A)#
  5.2.5  Laytonsville ES and Future Laytonsville MS Site – Grant of Easement and Right-of-Way (A)#
  5.2.6  Montgomery Knolls ES – Grant of Forest Conservation Easement (A)#
5.2.7 Re-Authorization of Energy Procurement Authority (A)#
5.2.8 Change Order Over $100,000 (A)#

BUDGET
5.3.1 Utilization of the FY 2010 Provision for Future Supported Projects (A)#
5.3.2 Recommended FY 2010 Supplemental Appropriation to Retrofit Buses with Emission Reduction Devices (A)#

2:05 6.0 Monthly Financial Report (D)
2:15 7.0 Presentation Plan for Cold Spring ES Gymnasium Addition Project (A)
2:30 8.0 Ineligibility (D)
4:00 9.0 Board Policies
   9.1 Final Action on Policy EID, Tax-Deferred Annuity Program (D/A)
   9.2 Final Action on Policy GIJ, Operating Fund Investments (D/A)
   9.3 Rescission of Policy GBB, Department of Employee Assistance Services (D/A)

4:15 10.0 Board of Education Items
   10.1 Closed Session Resolution (A)
   10.2 Report of Closed Session (A)
   10.3 Minutes (February 17 and 22, March 9 and 22, 2010) (A)
   10.4 Appeals (D)
   10.5 Board Committee Updates (if needed) (D)
   10.6 New Business (D)

4:55 11.0 Items of Information (I)
   11.1 Legal Fees Report (A)
   11.2 Construction Progress Report (A)
   11.3 Minority-, Female-, or Disabled-owned Business Procurement Report for the Third Quarter of Fiscal Year 2010 (A)

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
Monday, April 19, 10:00 a.m., Fiscal Management Committee
Tuesday, April 20, 7:00 p.m., Cluster Meeting (Clarksburg)
Thursday, April 22, 7:00 p.m., Cluster Meeting (Watkins Mill)
Monday, April 26, 6:00 p.m., Evening Business Meeting

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