Thursday, August 26, 2010, 8:30 a.m.*

8:30 a.m. Work Session: Development of Board Work Plan (will be held in Room 127 and will not be televised. Board action will be taken on September 16, 2010.)

12:30 p.m. Lunch and Closed Session
1.0 Acknowledgment of a Quorum
1.1 Resolution for Closed Session (A)

2:00
2.0 Pledge of Allegiance (A)
2.1 Approval of the Agenda (A)
2.2 In Appreciation of Stephen N. Abrams (A)

2:05 Public Comments

2:35 Board/Superintendent Comments

2:45
3.0 Consent Items

PROCUREMENT
3.1.1 Contracts of $25,000 or More (A) #
3.1.2 Master Lease Financing (A) #
3.1.3 Contract Approval for Bid No. 7094.4, Aftermarket Automotive Parts (A) #

FACILITIES
3.2.1 Award of Contract – Rolling Terrace ES, School-based Health Center Addition (A) #
3.2.2 Consultant Appointment – Facilities Assessment and Criteria Testing (A) #
3.2.3 Preconstruction/Construction Management Services – Bel Pre ES Modernization (A) #
3.2.4 Garrett Park ES – Forest Conservation Agreements (A) #
3.2.5 Garrett Park ES – Shared Site -- Utility System Billing and Maintenance Agreement (A) #
3.2.6 First Amendment to Gaithersburg Aquatic Center Agreement (A) #
3.2.7 Lease Renewals for Relocatable Classrooms with Vanguard Modular Building Systems (A) #
3.2.8 Lease Renewals for Relocatable Classrooms with Williams Scotsman, Inc. (A) #

BUDGET
3.3.1 Utilization of the Fiscal Year 2011 Provision for Future Supported Projects (A) #

2:50
4.0 Human Resources
4.1 Monthly Report (A)
4.2 Appointment (A)
3:00  5.0  Readiness for Opening Schools (oral)  (D)

3:45  6.0  Board of Education Items
    6.1  Closed Session Resolution  (A)
    6.2  Report of Closed Session  (A)
    6.3  Minutes (June 8, June 22, and June 28, 2010)  (A)
    6.4  Appeals  (A)
    6.5  Committee Updates (if needed)  (I)
    6.6  New Business

3:55  7.0  Items of Information  (I)
    7.1  Legal Fees Report
    7.2  Construction Progress Report
    7.3  Minority-, Female-, or Disabled-owned Business Procurement Report for the Fourth Quarter of Fiscal Year 2010

4:00.  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
Monday, September 13, 10:00 a.m., Fiscal Management Committee
Wednesday, September 15, 7:00 p.m., Meeting with MCEA
Thursday, September 16, 10:00 a.m., All-day Business Meeting

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