Tuesday, October 12, 2010, 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 Pledge of Allegiance (A)
2.1 Approval of the Agenda (A)
2.2 American Indian Heritage Month (A)
2.3 Montgomery County Public Schools Charity Campaign – “MCPS Cares” (A)
2.4 National School Bus Safety Week (A)

10:30 Public Comments

11:00 Board/Superintendent Comments

11:15 3.0 Update on Enrollment and Capital Improvements Program (D)

12:30 p.m.  
Lunch and Closed Session

1:30 4.0 Consent Items

PROCUREMENT
  4.1.1 Contracts of $25,000 or More (A)#
  4.1.2 Contract Approval for Bid No. C06062 Diesel Fuel – Extension (A)#

BUDGET
  4.2.1 Utilization of the FY 2011 Provision for Future Supported Projects Funds (A)#
  4.2.2 Recommended FY 2011 Supplemental Appropriation for the Teaching American History Project (A)#

1:35 5.0 Monthly Report from the Office of Human Resources and Development (A)

1:40 6.0 Final Approval of the Comprehensive Master Plan (D/A)

2:30 7.0 Wellness in MCPS (D)

3:30 8.0 Board of Education Items
  8.1 Closed Session Resolution (A)
  8.2 Report of Closed Session (A)
  8.3 Minutes (August 26 (2), September 15, September 16, September 22, and September 27, 2010) (A)
  8.4 Proposal Regarding Board and Committee Work Plans (D)
  8.5 Committee Updates (if needed) (D)
  8.6 New Business
3:55  9.0  Items of Information (I)
   9.1  Legal Fees Report
   9.2  Construction Progress Report
   9.3  Update on Contract Awards for On-Call Heating, Ventilation, and Air Conditioning Replacement Services and On-Call Construction Services

4:00  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, October 13, 7:00 p.m., Community Roundtable
   Wednesday, October 20, 1:00 p.m., Strategic Planning Committee
   Thursday, October 21, 6:00 p.m., Annual Distinguished Service to Education Awards
   Monday, October 25, 6:00 p.m., Evening Business Meeting