Tuesday, November 9, 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 Approval of the Agenda (A)
2.1 Pledge of Allegiance (Color Guard) (A)
2.2 In Honor of Veterans (A)
2.3 American Education Week (A)
2.4 School Psychology Awareness Week (A)

10:15 Public Comments

10:45 Board/Superintendent Comments

11:00 3.0 Update on the K-12 Mathematics Work Group (D)

12:30 p.m. 4.0 2011-12 School Calendar (D/A)

1:00 Lunch and Closed Session

2:00 5.0 Consent Items

PROCUREMENT
5.1.1 Contracts of $25,000 or More (A)#

FACILITIES
5.2.1 Architectural Appointment – Arcola ES Addition Feasibility Study (A)#
5.2.2 Architectural Appointment – Flower Hill ES Addition Feasibility Study (A)#
5.2.3 Architectural Appointment – Twinbrook ES Addition Capacity Study (A)#
5.2.4 Architectural Appointment – Wood Acres ES Addition Capacity Study (A)#
5.2.5 Extension of Contract – Surface-Mounted Swing Door Operators for Classroom Buildings (A)#
5.2.6 FY 2011 Supplemental and Amendment to the FY 2011-16 Capital Improvements Program – Energy Efficiency Conservation Project (A)#
5.2.7 Office Space Lease at Rockville Corporate Center (A)#

BUDGET
5.3.1 Utilization of the FY 2011 Provision for Future Supported Projects Funds (A)#
5.3.2 Recommended FY 2011 Supplemental Appropriation for Project North Star (A)#
5.3.3 FY 2011 First Quarter Category and Object Transfers Request (A)#
2:05 6.0 Monthly Human Resources and Development Report (A)

2:10 7.0 Monthly Financial Report (D)

2:15 8.0 Legislative Platform (D/A)

3:30 9.0 Approval of Pilot Courses (D/A)

4:45 10.0 Board of Education Items
   10.1 Closed Session Resolution (A)
   10.2 Report of Closed Session (A)
   10.3 Minutes (October 6, 12, and 27, 2010) (A)
   10.4 Board Committee Updates (I)
   10.5 New Business

4:55 11.0 Items of Information (I)
   11.1 Legal Fees Report
   11.2 Construction Progress Report
   11.3 Minority-, Female-, or Disabled-owned Business Procurement Report for the First Quarter of Fiscal Year 2011

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
   Wednesday, November 10, 7:00 p.m., Facilities Hearing - Auditorium
   Thursday, November 11, 7:00 p.m., Facilities Hearing – Auditorium
   Tuesday, November 16, 2:30 p.m., Policy Committee
   Tuesday, November 16, 7:30 p.m., Meeting with the Montgomery County Delegation
   Thursday, November 18, 6:00 p.m., Facilities Decisions
   Monday, November 22, 10:00 a.m., Fiscal Management Committee
   Wednesday, December 1, 7:00 p.m., Swearing In of Newly Elected Board Members
   Tuesday, December 7, 10:00 a.m., Election of Officers, All-day Business Meeting