

Christopher Barclay Laura Berthiaume Shirley Brandman Judith Docca Michael Durso Philip Kauffman Patricia O'Neill Alan Xie Jerry D. Weast, Superintendent	MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA 850 Hungerford Drive, Rockville, MD 20850 301-279-3617 www.montgomeryschoolsmd.org/boe BOE@mcpsmd.org	(A) Action (D) Discussion (I) Information (R) Recognition
<i>The mission of the Montgomery County Board of Education is to provide leadership and oversight for a high quality educational system with community-supported goals, policies, and resources committed to benefit our growing and diverse student population.</i>		

Tuesday, December 7, 2010, 10:00 a.m.*

9:00 a.m.	1.0 Acknowledgment of a Quorum 1.1 Resolution for Closed Sessions	(A)
10:00	Election of Officers	
10:15	2.0 Pledge of Allegiance 2.1 Approval of the Agenda 2.2 National Inclusive Schools Week	(A) (A) (A)
10:30	Public Comments	
11:00	Board/Superintendent Comments	
11:15	2.3 Award of Contract – Superintendent Search Firm -- Click here for resolution	(A)#
11:45	3.0 2010 Annual Report on Our Call to Action: Pursuit of Excellence	(D)
1:00	Lunch and Closed Session	
2:00	4.0 Facilities Assessment with Criteria and Testing	(D)
2:30	5.0 Consent Items PROCUREMENT 5.1.1 Contracts of \$25,000 or More 5.1.2 Contract Approval for Bid 7055.12, Purchase of School Buses FACILITIES 5.2.1 Acceptance of the East Silver Spring ES Addition Project 5.2.2 Acceptance of the Washington Grove ES Addition Project 5.2.3 Architectural Appointment – Wheaton HS Modernization Feasibility Study 5.2.4 Award of Contracts – Downcounty Consortium #29 ES (McKenney Hills Center) Reopening 5.2.5 Preconstruction/Construction Management Services – Darnestown ES Addition 5.2.6 James Hubert Blake HS – Grant of Utility Easement 5.2.7 John F. Kennedy HS – Grant of Utility Easement 5.2.8 Approval of College Gardens ES Relocatable Classrooms BUDGET 5.3.1 Utilization of FY 2011 Provision for Future Supported Projects Funds	(A)# (A)# (A)# (A)# (A)# (A)# (A)# (A)# (A)# (A)# (D/A)# (A)#
2:35	6.0 Monthly Human Resources and Development Report	(A)
2:40	7.0 Monthly Financial Report	(D)

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| 2:45 | 8.0 Board of Education Policies
8.1 Final Action, Policy IED, Framework and Structure of High School Education; Rescission, Policy IGA, High School Core Courses; and Rescission, Policy ISA. High School Graduation Requirements and Waiver of Four-year Enrollment Requirement for Graduation
8.2 Final Action, Policy FKB, Modernization/Renovation | (D/A)
(D/A) |
| 3:45 | 9.0 Elementary Integrated Curriculum Framework -- click here for document | (A) |
| 4:30 | 10.0 Board of Education Items
10.1 Closed Session Resolution
10.2 Report of Closed Sessions
10.3 Calendar of Major Events for the Election of the 34th Student Member of the Board of Education
10.4 Appointment to the Citizens Advisory Committee on Family Life and Human Development
10.5 Appointments to Board Committees
10.5.1 Fiscal Management
10.5.2 Strategic Planning
10.5.3 Policy
10.5.4 Communications and Public Engagement
10.5.5 Special Populations
10.6 Minutes (October 25, 2010)
10.7 Board Committee Updates (if needed)
10.8 New Business | (A)
(A)
(A)
(A)
(A)
(A)
(A)
(A)
(A)
(A)
(A)
(D) |
| 4:55 | 11.0 Items of Information
11.1 Legal Fees Report
11.2 Construction Progress Report
11.3 Update on Contract Awards for On-Call Heating, Ventilation, and Air Conditioning Replacement Services and On-Call Construction Services | (I) |
| 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

Tuesday, January 11, 10:00 a.m., All-day Business Meeting