Monday, February 28, 2011, 6:00 p.m.*

5:30 p.m.  1.0  Acknowledgment of a Quorum
           1.1  Resolution for Closed Session

6:00  2.0  Pledge of Allegiance
       2.1  Approval of the Agenda
       2.2  Women’s History Month
       2.3  Recognition of Educators Who Earned Certification from the National Board for Professional Teaching Standards in 2010

6:10  Public Comments

6:40  Board/Superintendent Comments

6:55  3.0  Consent Items

PROCUREMENT

  3.1.1  Contracts of $25,000 or More
  3.1.2  Contract Approval for Bid No. 7067.4, Computer Network Equipment, Software, and Services
  3.1.3  Contract Approval for Bid No. 70210000879889-D, Other Telecommunications—Data
  3.1.4  Contract Approval for Bid No. GS-35F-0765R, Network Wiring Installation and Integration—Extension
  3.1.5  Contract Approval for Bid No. 2007-396585, Local Telephone Services—Extension

FACILITIES

  3.2.1  Acceptance of Sherwood ES Addition Project
  3.2.2  Architectural Appointment—Brown Station ES Modernization Feasibility Study
  3.2.3  Architectural Appointment—Seneca Valley HS Modernization Feasibility Study
  3.2.4  Architectural Appointment—Wheaton Woods ES Modernization Feasibility Study
  3.2.5  Award of Contract—Cloverly ES Re-Roofing
  3.2.6  Award of Contract—Emergency Generator Installation at Various Schools
  3.2.7  Award of Contract—Portfolio Management Services for Electric Supply
  3.2.8  Downcounty Consortium ES #29—Grant of Easement and Right-of-Way
  3.2.9  Downcounty Consortium Elementary School #29—Grant of Forest Conservation Easement
7:00  4.0  Work Session: Recommendation for Thomas Edison High School of Technology and Wheaton High School Modernization (D)

8:30  5.0  Board of Education Items
   5.1  Closed Session Resolution (A)
   5.2  Report of Closed Session (A)
   5.3  Appeals (A)
   5.4  Recommended Positions on Education Legislation (D/A)
   5.5  New Business

9:00  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, March 8, 10:00 a.m., All-day Business Meeting