

<p>Christopher Barclay, President Shirley Brandman, Vice President Laura Berthiaume Judith Docca Michael Durso Philip Kauffman Patricia O'Neill Alan Xie Jerry D. Weast, Superintendent</p>	<p>MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA 850 Hungerford Drive, Rockville, MD 20850 301-279-3617 www.montgomeryschoolsmd.org/boe BOE@mcpsmd.org</p>	<p>(A) Action (D) Discussion (I) Information (R) Recognition</p>
<p><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></p>		

Thursday, April 28, 2011, 6:00 p.m.*

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| 5:00 p.m. | 1.0 Acknowledgment of a Quorum | |
| | 1.1 Resolution for Closed Session | (A) |
| 6:00 | 2.0 Pledge of Allegiance | (A) |
| | 2.1 Approval of the Agenda | (A) |
| | 2.2 Asian Pacific American Heritage Month | (A) |
| | 2.3 Teacher Appreciation Week | (A) |
| 6:15 | Public Comments | |
| 6:45 | 2.4 Update on Superintendent Search | (D) |
| 7:00 | Board/Superintendent Comments | |
| 7:10 | 3.0 Human Resources and Development | |
| | 3.1 Monthly Report | (A) |
| | 3.2 Appointments | (A) |
| 7:25 | 4.0 Consent Items | |
| | PROCUREMENT | |
| | 4.1.1 Contracts of \$25,000 or More | (A)# |
| | 4.1.2 Contract Approval for Bid No. 4121.11, Office Paper, Virgin and Recycled | (A)# |
| | 4.1.3 Contract Approval for RFP No. 1083.4, Professional Services—Extension | (A)# |
| | 4.1.4 Contract Approval for Bid No. 7065.10, Custodial Supplies | (A)# |
| | FACILITIES | |
| | 4.2.1 Acceptance of Carderock Springs ES Modernization Project | (A)# |
| | 4.2.2 Architectural Appointments—Americans With Disabilities Act Compliance/In-House Projects | (A)# |
| | 4.2.3 Award of Contract—Beall ES Re-Roofing | (A)# |
| | 4.2.4 Award of Contract—Montgomery Knolls ES Re-Roofing | (A)# |
| | 4.2.5 Award of Contract—Cafeteria Serving Line at Col.Zadok Magruder HS | (A)# |
| | 4.2.6 Request from Bradley Hills ES Educational Foundation, Inc. to Fund Various Improvements During Addition Project | (A)# |
| | 4.2.7 Broad Acres ES—Limited License Agreement | (A)# |
| | 4.2.8 Garrett Park ES—Grant of Utility Easement | (A)# |
| | 4.2.9 Meadow Hall ES—Grant of Forest and Tree Conservation Easement and Declaration of Covenants | (A)# |

	4.2.10 Fiscal Year 2011 Capital Improvements Program Transfer of Funds	(A)#
	BUDGET	
	4.3.1 Utilization of the Fiscal Year 2011 Provision for Future Supported Projects Funds	(A)#
7:30	5.0 Bethesda–Chevy Chase MS #2—Site Selection	(A)#
7:50	6.0 Monthly Financial Report	(D)
8:00	7.0 Reauthorization of <i>Elementary and Secondary Education Act</i>	(D)
9:15	8.0 Board of Education Items	
	8.1 Closed Sessions Resolution	(A)
	8.2 Report of Closed Session	(A)
	8.3 Minutes (February 8, February 14, February 28, March 8, March 14, March 15, 2011)	(A)
	8.4 Appeals	(A)
	8.5 Legislative Update (click on title)	(A)
	8.6 New Business	
9:55	9.0 Items of Information	(A)
	9.1 Legal Fees Report	
	9.2 Construction Progress Report	
	9.3 Minority-, Female-, or Disabled-owned Business Procurement Report for the Third Quarter of Fiscal Year 2011	
10:00	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

Thursday, May 5, 7:00 p.m., Alternative Center Meeting
Monday, May 9, 10:00 a.m., Fiscal Management Committee
Monday, May 9, 1:00 p.m., Committee on Special Populations
Tuesday, May 10, 10:00 a.m., All-day Business Meeting

Board of Education Agenda

April 28, 2011

s agenda is available in an alternative format upon request, under the Americans with Disabilities Act, by contacting the Public Information Office at 301-279-3391 or 1-800-735-2258 (Maryland Relay). Individuals who need special accommodations in communicating with the Board should call 301-279-3617.