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.

Tuesday, September 13, 2011, 9:00 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 Hispanic Heritage Month (A)

10:15 Public Comments

10:45 Board/Superintendent Comments

11:00  3.0 Oral Update on the Opening of Schools (D)

11:30 Lunch and Closed Session

12:30 p.m.  4.0 Board of Education FY 2013 Operating Budget Interests (D)

2:00  5.0 Consent Items

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

FACILITIES
5.2.1 FY 2012 Supplemental Appropriation Request for Aging Schools Program Funds (A)#
5.2.2 Preconstruction/Construction Management Services – Westbrook ES Addition (A)#
5.2.3 Bradley Hills ES – Grant of Easement and Right-of-Way (A)#
5.2.4 Darnestown ES – Grant of Easement and Right-of-Way (A)#

BUDGET
5.3.1 Utilization of the FY 2012 Provision for Future Supported Projects (A)#

2:05  6.0 Superintendent’s Recommendation for the Modernization of Wheaton HS and the Thomas Edison HS of Technology (A)#

3:05  7.0 Superintendent’s Recommendation for the Modernization of William H. Farquhar MS (A)#

4:05  8.0 Human Resources and Development
8.1 Monthly Report (A)
8.2 Appointment (A)
4:10 9.0  Oral Update on the Superintendent’s Transition Report  (D)

5:15 10.0  Board of Education Policies
          10.1  Final Action, Policy IOD, Education of English Language Learners  (D/A)
          10.2  Non-substantive Changes to Four Policies:  (A)
                  Policy HDA, Designation of the MCEA as Exclusive Representative
                  Policy HDB, Designation of the MCAASP as Exclusive Representative
                  Policy HDC, Recognition of a Supporting Services Employees
                          Organization
                  Policy HDD, Designation of the MCAASP as Exclusive Representative
                          of Noncertificated Supervisory Employees

5:45 11.0  Board of Education Items
          11.1  Closed Session Resolution  (A)
          11.2  Report of Closed Session  (A)
          11.3  Minutes (July 7 and July 25, 2011)  (A)
          11.4  Appeals  (A)
          11.5  Committee Updates (if necessary)
          11.6  New Business

5:55 12.0  Items of Information  (I)
          12.1  Legal Fees Report
          12.2  Construction Progress Report
          12.3  Update on Contract Awards for On-Call Heating, Ventilation,
                          Air Conditioning Replacement Services, and On-Call
                          Construction Services

6:00 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, September 15, 7:00 p.m., Meeting with MCEA
Tuesday, September 20, 2:30 p.m., Policy Committee
Thursday, September 22, 7:00 p.m., Meeting with SEIU Local 500
Monday, September 26, 6:00 p.m., Evening Business Meeting