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.

REVISED

Tuesday, January 10, 2012, 9:00 a.m.*

9:00 a.m.  1.0  Acknowledgment of a Quorum
  1.1  Resolution for Closed Session  (A)

10:00  2.0  Pledge of Allegiance  (A)
  2.1  Approval of the Agenda  (A)
  2.2  African American History Month  (A)
  2.3  In Appreciation of Mr. Roscoe R. Nix  (A)

10:05  Public Comments

10:35  Board/Superintendent Comments  (D)

11:00  3.0  Strategic Priorities: Update on Professional Development  (D)

12:30 p.m.  Lunch and Closed Session

1:30  4.0  Consent Items

  Procurement
  4.1.1  Contracts of $25,000 or More  (A)#

  Facilities
  4.2.1  Acceptance of Cabin John MS Modernization Project  (A)#
  4.2.2  Acceptance of Farmland ES Modernization Project  (A)#
  4.2.3  Architectural Appointment—Wheaton HS/Thomas Edison HS of Technology Modernization  (A)#
  4.2.4  Award of Contract—Georgian Forest ES Addition  (A)#
  4.2.5  Award of Contract—Sligo MS Re-Roofing  (A)#
  4.2.6  Award of Contract—Wyngate ES Addition  (A)#
  4.2.7  Seneca Valley HS—Grant of Easement and Right-of-Way  (A)#
  4.2.8  Stephen Knolls School—Grant of Easement and Right-of-Way  (A)#
  4.2.9  Viers Mill ES—Forest Conservation Agreements  (A)#
  4.2.10 Viers Mill ES—Grant of Forest Conservation Easement  (A)#
  4.2.11 Westbrook ES—Grant of Easement and Right-of-Way  (A)#

  Budget
  4.3.1  Utilization of the Fiscal Year 2012 Provision for Future Supported Projects  (A)#

1:35  5.0  Site Selection for an Upcounty Holding Facility for Elementary Schools  (A)#

2:00  6.0  Northwest Elementary School #8 (formerly referenced as Northwest Cluster ES)
    —Site Selection and Condemnation Action  (A)#
2:30  7.0  Human Resources and Development  
    7.1  Monthly Report  (A)  
    7.2  Appointments  (A)  

2:35  8.0  Monthly Financial Report  (D)  

2:45  9.0  2011 Annual Report on Our Call to Action: Pursuit of Excellence  (D)  

3:45  10.0  Board of Education Items  
    10.1  Closed Session Resolution  (A)  
    10.2  Report of Closed Session  (A)  
    10.3  Minutes (November 2, November 8, November 10, November 14,  
         November 17, December 6, and December 8, 2011)  (A)  
    10.4  Appeals  (A)  
    10.5  Board Committee Updates (if needed)  (D)  
    10.6  New Business  

3:55  11.0  Items of Information  (I)  
    11.1  Legal Fees Report  
    11.2  Construction Progress Report  

4:00  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, January 11, 7:00 p.m., Operating Budget Hearing – Auditorium  
Tuesday, January 17, 2:30 p.m., Policy Committee  
Wednesday, January 18, 10:00 a.m., Strategic Planning Committee  
Wednesday, January 18, 7:00 p.m., Operating Budget Hearing – Auditorium  
Wednesday, January 25, 6:00 p.m., Operating Budget Work Session  
Thursday, January 26, 6:00 p.m., Operating Budget Work Session  
Monday, January 30, Work Session  
Thursday, February 9, 7:00 p.m., Cluster Meeting (Springbrook)  
Monday, February 13, 1:00 p.m., Committee on Special Populations  
Tuesday, February 14, 10:00 a.m., All-day Business Meeting