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, February 14, 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)

10:05  
Public Comments

10:35  
2.3 Recommended Positions on Education Legislation (D/A)

11:15  
Board/Superintendent Comments

11:30  
3.0 Adoption of Fiscal Year 2013 Operating Budget (D/A)

12:30 p.m.  
Lunch and Closed Session

2:00  
4.0 Consent Items  

Procurement

4.1.1 Contracts of $25,000 or More (A)#
4.1.2 Contract Approval for Bid No. 183632, Local Telephone Services—Extension (A)#
4.1.3 Contract Approval for Bid No. GS-35F-0765R, Network Wiring, Installation, and Integration—Extension (A)#
4.1.4 Contract Approval for Bid No. 4087.9, Office and School Supplies—Extension (A)#
4.1.5 Contract Approval for Bid No. 7067.4, Computer Network Equipment, Software, and Services—Extension (A)#
4.1.6 Contract Approval for Bid No. 9053.4, Playground Systems and Individual Pieces—Extension (A)#
4.1.7 Recommended Membership to BuyBoard National Purchasing Cooperative (A)#

Facilities

4.2.1 Architectural Appointment—Capt. James E. Daly ES Addition Feasibility Study (A)#
4.2.2 Architectural Appointment—S. Christa McAuliffe ES Addition Feasibility Study (A)#
4.2.3 Architectural Appointment—Judith A. Resnik ES Addition Feasibility Study (A)#
4.2.4 Architectural Appointment—Strawberry Knoll ES Addition Feasibility Study (A)#
4.2.5 Award of Contracts—Bradley Hills ES Addition (A)#
4.2.6 Award of Contract—Rachel Carson ES Re-Roofing (A)#
4.2.7 Award of Contracts—Darnestown ES Addition (A)#
4.2.8 Award of Contract—Fairland ES Re-Roofing (A)#
4.2.9 Award of Contract—South Lake ES Heating, Ventilation, and Air Conditioning Renovations (A)#
4.2.10 Consultant Appointment—Natural Resource Inventory and Forest Stand Delineation Extension (A)#
4.2.11 Consultant Appointment—Topography Survey Extension (A)#
4.2.12 Engineering Appointments—Commissioning Agents Extension (A)#
4.2.13 Preconstruction/Construction Management Services—William H. Farquhar
MS Modernization

4.2.14 Delegation of Energy Procurement Authority

4.2.15 Darnestown ES—Agreement for Reciprocal Easements

4.2.16 Piney Branch ES—Grant of Easement and Right-of-Way

4.2.17 Wheaton HS—Grant of Easement and Right-of-Way

4.2.18 Ridgeview MS—Grant of Easement and Right-of-Way

4.2.19 Fiscal Year 2012 Capital Improvements Program—Transfer of Funds

Budget

4.3.1 Utilization of the Fiscal Year 2012 Provision for Future Supported Projects

2:05 5.0 Human Resources

5.1 Monthly Human Resources and Development Report

5.2 Appointment

2:10 6.0 Monthly Financial Report

2:20 7.0 Alternative Financing and School Modernization Approach

3:45 8.0 Board Policies

8.1 Final Approval, Policy ECM, Joint Occupancy of MCPS Facilities

8.2 Final Approval, Policy KGC, Child Care

8.3 Tentative Approval, Policy BBB, Ethics

4:15 9.0 Board of Education Items

9.1 Closed Session Resolution

9.2 Report of Closed Session

9.3 Appeals

9.4 Minutes

9.5 Board Committee Updates (if needed)

9.6 New Business

4:25 10.0 Items of Information

10.1 Legal Fees Report

10.2 Construction Progress Report

10.3 Minority-, Female-, or Disabled-owned Business Procurement Year-to-Date Report for Fiscal Year 2012 Through December 31, 2011

4:30 Adjournment

# 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, February 16, 7:00 p.m., Cluster Meeting (Blair)*

Thursday, February 23, 7:00 p.m., Cluster Meeting (Wheaton)*

Monday, February 27, 4:30 p.m., Business Meeting

6:00 p.m., Work Session

This 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.