Tuesday, March 13, 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  2.2  Items of Legislation  (D/A)

10:50  Board/Superintendent Comments

11:05  3.0  Strategic Priorities: Interventions  (D)

12:05 p.m.  4.0  Board of Education Policies
         4.1  Tentative Approval of Policy CND, School-Related Fund-Raising  (D/A)
         4.2  Rescissions of Policy EDC, Furniture and Equipment, and Policy EFA, Bank Accounts for Cafeteria Funds  (D/A)

12:20  5.0  Consent Items
         PROCUREMENT
         5.1.1  Contracts of $25,000 or More  (A)#
         FACILITIES
         5.2.1  Architectural Appointments—Relocatable Classrooms  (A)#
         5.2.2  Architectural Appointment—Burnt Mills ES Addition Feasibility Study  (A)#
         5.2.3  Architectural Appointment—Summit Hall ES Addition Feasibility Study  (A)#
         5.2.4  Award of Contract—Leasing of Relocatable Classrooms  (A)#
         5.2.5  Award of Contracts—Westbrook ES Addition and Gymnasium  (A)#
         5.2.6  Engineering Appointments—Heating, Ventilation, and Air Conditioning Replacement Program  (A)#
         5.2.7  Rockville Corporate Center—First Amendment to Lease  (A)#

12:25  6.0  Monthly Human Resources and Development
         6.1  Monthly Report  (A)
         6.2  Appointment  (A)

12:30  7.0  Monthly Financial Report  (D)
12:40  8.0  Preliminary Plan—Candlewood Elementary School Modernization Project  (D/A)

12:50  9.0  Board of Education Items

9.1  Closed Session Resolution  (A)
9.2  Report of Closed Session  (A)
9.3  Minutes (January 25 and January 26, 2012)  (A)
9.4  Board Committee Updates (if needed)
9.5  New Business

12:55  10.0  Items of Information  (I)

10.1  Legal Fees Report
10.2  Construction Progress Report
10.3  Update on Contract Awards for On-Call Heating, Ventilation, and Air Conditioning Replacement Services and On-Call Construction Services

1:00  Adjournment  (A)

1:00  Lunch

# 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, March 15, 7:00 p.m., Cluster Meeting (Gaithersburg)
Tuesday, March 20, 2:30 p.m., Policy Committee
Wednesday, March 21, 10:00 a.m., Strategic Planning Committee
Monday, March 26, 6:00 p.m., Evening Business Meeting

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