Tuesday, May 8, 2012, 9:00 a.m.*

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

10:00 a.m.  2.0 Pledge of Allegiance
            2.1 Approval of the Agenda (A)
            2.2 Salute to School Food and Nutrition Services Personnel Day (A)
            2.3 Recognition of NAACP Scholarship Recipients (A)
            2.4 Pupil Personnel Worker Week (A)

10:15  Public Comments

10:45  Board/Superintendent Comments

11:00  3.0 Update on Curriculum 2.0 Implementation for 2012-2013 (D)

12:15 p.m.  Lunch and Closed Session

2:15  4.0 Consent Items
      Procurement
      4.1.1 Contracts of $25,000 or More (A)#
      Facilities
      4.2.1 Acceptance of Brookhaven ES Addition Project (A)#
      4.2.2 Acceptance of Fairland ES Addition Project (A)#
      4.2.3 Acceptance of Fox Chapel ES Addition Project (A)#
      4.2.4 Acceptance of Harmony Hills ES Addition Project (A)#
      4.2.5 Award of Contract—Broad Acres ES Re-roofing (A)#
      4.2.6 Award of Contract—Oak View ES Re-roofing (A)#
      4.2.7 Award of Contract—Olney ES Re-roofing (A)#
      4.2.8 Award of Contract—Sherwood HS Re-roofing—Phase III (A)#
      4.2.9 Award of Contract—Travilah ES Re-roofing (A)#
      4.2.10 Award of Contract—Various Locker Replacements at Gaithersburg MS and Sherwood HS (A)#
      4.2.11 Award of Contract—Walt Whitman HS Re-roofing (A)#
      4.2.12 Consultant Appointment—Washington Suburban Sanitary Commission Compliance (A)#
      4.2.13 Architectural Appointments—Americans with Disabilities Act Compliance/In-House Projects (A)#
      4.2.14 Architectural Appointment—Bethesda-Chevy Chase HS Addition Feasibility Study (A)#
      4.2.15 Architectural Appointment—Diamond ES Addition Feasibility Study (A)#
4.2.16 Broad Acres ES—Grant of Utility Easement (A)#
4.2.17 Westbrook ES—Grant of Forest Conservation Easement (A)#
4.2.18 Gaithersburg MS—Grant of Easement and Right-of-Way (A)#
4.2.19 Extension of Contract—Restroom Renovation and ADA Upgrades at Various Locations (A)#
4.2.20 Preconstruction/Construction Management Services—Wheaton HS and Thomas Edison HS of Technology Modernization (A)#

Budget
4.3.1 FY 2012 Third Quarter Category and Object Transfers Request (A)#
4.3.2 Utilization of the FY 2012 Provision for Future Supported Projects (A)#

2:20 5.0 Human Resources and Development
5.1 Monthly Report (A)
5.2 Appointments (A)

2:30 6.0 Naming of Downcounty Consortium Elementary School #29 (A)

3:00 7.0 Preliminary Plans—Clarksburg Cluster ES (Clarksburg Village Site #1) (A)

3:15 8.0 Preliminary Plans—Waters Landing ES Addition Project (A)

3:30 9.0 Monthly Financial Report (D)

3:45 10.0 Board of Education Items
  10.1 Closed Session Resolution (A)
  10.2 Report of Closed Session (A)
  10.3 Appeal (A)
  10.4 Evaluation Tools for the Superintendent and the Board of Education (D/A)
  10.5 Distinguished Service Awards (D/A)
  10.6 Committee Updates (if needed) (D/A)
  10.7 New Business (D/A)

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
Monday, May 14, 10:00 a.m., Fiscal Management Committee
Monday, May 14, 1:00 p.m., Committee on Special Populations
Monday, May 21, 6:00 p.m., Evening Business Meeting

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