Thursday, June 14, 2012, 9:00 a.m.*

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

10:00 a.m.  2.0 Pledge of Allegiance
2.1 Approval of the Agenda  (A)
2.2 Recognition of Distinguished Hispanic Scholars  (A)
2.3 Leadership Montgomery Youth Community Leadership Awards  (A)
2.4 The Gates Millennium Scholars Program Scholarship Recipients  (A)
2.5 Montgomery County Alliance of Black School Educators Scholarship Recipients  (A)
2.6 The George B. Thomas Sr. Learning Academy, Inc. High Achievement Scholarship Recipients  (A)
2.7 Recommendation to Approve the Amended Agreement with the Montgomery County Education Association  (A)#
2.8 Recommendation to Approve the Amended Agreement with the Service Employees International Union Local 500  (A)#
2.9 Recommendation to Approve the Amended Agreement with the Montgomery County Association of Administrators and Principals  (A)#

10:30 Public Comments

11:00 Board/Superintendent Comments

11:15  3.0 Final Approval of the FY 2013 Operating Budget  (D/A)#

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)#
4.1.2 Contract Approval for Bid No. 7141.2, Telecommunications and Network Wiring, Installation and Integration—Extension  (A)#
4.1.3 Contract Approval for Bid No. 1083.4, Professional Services—Extension  (A)#
4.1.4 Contract Approval for Bid No. 9111.5, Pizza, Baked-Frozen—Extension  (A)#

FACILITIES
4.2.1 Acceptance of Jackson Road ES Addition Project  (A)#
4.2.2 Acceptance of Rock View ES Addition Project  (A)#
4.2.3 Acceptance of Seven Locks ES Modernization Project  (A)#
4.2.4 Acceptance of Whetstone ES Addition Project  (A)#
4.2.5  Award of Contracts—Emergency Generating Systems at Various Schools (A)#
4.2.6  Award of Contract—Skylight Replacement at Montgomery Knolls ES (A)#
4.2.7  Capital Projects to be Closed Effective June 30, 2012 (A)#
4.2.8  Consultant Appointment—Constructability Analysis (A)#
4.2.9  Consultant Appointment—Data Wiring and Cable Television Design (A)#
4.2.10 Consultant Appointments—Engineering Services for Improved Vehicular Access at Various School Sites (A)#
4.2.11 Partial Capitalization of Selected Capital Projects (A)#
4.2.12 Winston Churchill HS—Request for School Booster Club to Fund Upgraded Stadium Scoreboard (A)#
4.2.13 Sherwood HS—Grant of Easement and Right-of-Way Agreement (A)#
4.2.14 Stephen Knolls School—Storm Drain Easement and Right-of-Way Agreement (A)#
4.2.15 Stephen Knolls School—Sewer Easement and Right-of-Way Agreement (A)#
4.2.16 Montrose Center—Lease Renewal with Kennedy Krieger Institute (A)#
4.2.17 Montrose Center—Lease Renewal with Reginald S. Lourie Center (A)#
4.2.18 Cabin John MS—Renewal of Ground Lease with Georgetown Hill Child Care Center, Inc. (A)#

BUDGET
4.3.1  Utilization of the Fiscal Year 2012 Provision for Future Supported Projects (A)#
4.3.2  Recommended Categorical Transfers for the Fiscal Year 2012 Provision for Future Supported Projects (A)#

1:35  5.0  Recommended Fiscal Year 2013 Fees for the Food and Nutrition Services Program (A)#
1:50  6.0  Office of Human Resources and Development Monthly Report (A)
2:00  7.0  Monthly Financial Report (D)
2:15  8.0  Preliminary Plans – Rock Creek Forest ES Modernization Project (D/A)#
2:30  9.0  Status Update on the Recommendations of the Math Work Group (D)

3:30  10.0  Board of Education Items
10.1  Closed Session Resolution (A)
10.2  Report of Closed Session (A)
10.3  Appeals (A)
10.4  Appointments to the Ethics Panel (A)
10.5  Citizen Member for Community Use of Public Facilities (A)
10.6  Appointments to the Citizens Advisory Committee on Family Life and Human Development (A)
10.7  Appointment of Members to the Montgomery County Collaboration Board for Career and Technology Education (A)
10.8  Board Committee Updates (D)
10.9  New Business

3:40  11.0  Items of Information (I)
11.1  Legal Fees Report
11.2  Construction Progress Report
11.3 Update on Contract Awards for On-Call Heating, Ventilation, and Air Conditioning Replacement Services, and On-Call Construction Services

3:45 p.m. 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
Monday, June 25, 6:00 p.m., Evening Business Meeting

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