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.

MONTGOMERY COUNTY BOARD OF EDUCATION
AGENDA
850 Hungerford Drive, Rockville, MD 20850
301-279-3617
www.montgomeryschoolsmd.org/boe
BOE@mcpsmd.org

(A) Action
(D) Discussion
(I) Information
(R) Recognition

Tuesday, September 11, 2012, 9:00 a.m.*

9:00 a.m. Work Session on Board Work Topics (Room 127)

12:00 p.m. 1.0 Acknowledgment of a Quorum
1.1 Resolution for Today's Closed Session (A)

Closed Session and Lunch

1:00 2.0 Pledge of Allegiance (A)
2.1 Approval of the Agenda (A)
2.2 Hispanic Heritage Month (A)
2.3 September 11 Remembrance (A)

1:15 Public Comments

1:45 Board/Superintendent Comments

2:00 3.0 Oral Update on the Opening of Schools (D)

2:30 4.0 Consent Items

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

FACILITIES
4.2.1 Architectural Appointment—Arcola ES Addition Project (A)#
4.2.2 Architectural Appointment—Bethesda ES Addition Project (A)#
4.2.3 Architectural Appointment—Clarksburg/Damascus MS #2 (A)#
4.2.4 Architectural Appointment—Clarksburg HS Addition Project (A)#
4.2.5 Architectural Appointment—North Chevy Chase ES Addition Project (A)#
4.2.6 Architectural Appointment—Rosemary Hills ES Addition Project (A)#
4.2.7 Cold Spring ES—Grant of Easement and Right-of-Way (A)#

FINANCE
4.3.1 Trustee Nomination—Consolidated Retiree Health Benefits Trust (A)#

CAPITAL BUDGET
4.4.1 Approval of Contracts and Fiscal Year 2013 Supplemental Appropriation Request for Technology Modification (A)#

2:35 5.0 Office of Human Resources and Development Monthly Report (A)

2:40 6.0 Preliminary Plans—Modernization of Wheaton HS and Thomas Edison HS of Technology (A)
3:40  7.0  Final Action, Policy CND, School-Related Fund-Raising  (A)

4:15  8.0  Board of Education Items
   8.1  Future Closed Session Resolution  (A)
   8.2  Report of Previous Closed Session  (A)
   8.3  Appeals  (A)
   8.4  Committee Updates (if necessary)
   8.5  Fiscal Year 2014 Board Operating Budget Interests  (A)#
   8.6  New Business

4:25  9.0  Items of Information  (I)
   9.1  Legal Fees Report
   9.2  Construction Progress Report
   9.3  Update on Contract Awards for On-Call Heating, Ventilation, and Air Conditioning Replacement Services, and On-Call Construction Services

4:30  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
Thursday, September 13, 7:00 p.m., Meeting with MCEA
Tuesday, September 18, 2:30 p.m., Policy Committee
Monday, September 24, 6:00 p.m., Evening Business Meeting

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