Tuesday, November 13, 2012, 9:00 a.m.*

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

12:00 p.m.  Lunch and Closed Session

1:00  2.0  Approval of the Agenda  (A)
2.1  Pledge of Allegiance (Color Guard)  (A)
2.2  In Honor of Veterans  (A)
2.3  American Education Week  (A)
2.4  School Psychology Awareness Week  (A)

1:15  Public Comments

1:45  Board/Superintendent Comments

2:00  3.0  Update on State Regulatory Changes: Suspensions  (D)

3:30  4.0  2013-2014 School Calendar  (D/A)

4:00  5.0  Consent Items  

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

   FACILITIES
   5.2.1  Architectural Appointment—Ashburton ES Addition Feasibility Study  (A)#
   5.2.2  Architectural Appointment—Lucy V. Barnsley ES Addition Feasibility Study  (A)#
   5.2.3  Architectural Appointment—Burtonsville ES Addition Feasibility Study  (A)#
   5.2.4  Architectural Appointment—Greencastle ES Addition Feasibility Study  (A)#
   5.2.5  Architectural Appointment—Luxmanor ES Modernization Feasibility Study  (A)#
   5.2.6  Architectural Appointment—Meadow Hall ES Addition Feasibility Study  (A)#
   5.2.7  Architectural Appointment—North Bethesda MS Addition Feasibility Study  (A)#
   5.2.8  Architectural Appointment—Potomac ES Modernization Feasibility Study  (A)#
   5.2.9  Architectural Appointment—Woodlin ES Addition Feasibility Study  (A)#
5.2.10 Award of Contract—Gymnasium Divider Replacement at Neelsville MS (A)#
5.2.11 Award of Contract—Emergency Generating Systems Replacement at Various Schools (A)#
5.2.12 Thomas S. Wootton HS—Request to Fund Artificial Turf Installation—Policy CNE (A)#

BUDGET
5.3.1 Utilization of the FY 2013 Provision for Future Supported Projects (A)#
5.3.2 FY 2013 First Quarter Category and Object Transfers Request (A)#
5.3.3 Recommended FY 2013 Supplemental Appropriation for MCPS Food Services Enterprise Fund (A)#

RETIREDMNT
5.4.1 Amendment No. 5 to the MCPS Employees’ Retirement and Pension System (A)#

4:05 6.0 Human Resources and Development
6.1 Monthly Report (A)
6.2 Appointments (A)

4:10 7.0 Monthly Financial Report (D)

4:25 8.0 Tentative Action, Policy DNA, Disposition of Board of Education Property (D/A)

4:40 9.0 Approval of Pilot Courses (A)

4:55 10.0 Board of Education Items
10.1 Future Closed Session Resolution (A)
10.2 Report of Previous Closed Session (A)
10.3 Appeals (A)
10.4 Items of Legislation (A)
10.5 New Business (A)

5:00 11.0 Items of Information (I)
11.1 Legal Fees Report (I)
11.2 Construction Progress Report (I)
11.3 Minority-, Female-, or Disabled-owned Business Procurement Year-to-Date Report for Fiscal Year 2013 Through September 30, 2012 (I)

5:05 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
Wednesday, November 14, 7:00 p.m., Community Conversations
Thursday, November 15, 7:00 p.m., Facilities and Boundaries Hearing — Auditorium
Monday, November 19, 6:00 p.m., Facilities and Boundaries Decisions

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 1-800-736-2268 (Maryland Relay). Individuals who need special accommodations in communicating with the Board should call 301-279-3617.