REVISED
Tuesday, January 8, 2013, 9:00 a.m.*

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

10:00

2.0  Pledge of Allegiance (A)
2.1  Approval of the Agenda (A)
2.2  African American History Month (A)
2.3  In Appreciation of Mrs. Jo Ann “Jody” Leleck (A)
2.4  In Appreciation of Mr. James Robinson (A)

10:05  Public Comments

10:35  Board/Superintendent Comments (D)

11:05  2.5  School Security Systems (D)

11:35  3.0  Update on the Implementation of the Mathematics Common Core State Standards (D)

1:30 p.m.  Lunch and Closed Session

2:30  4.0  Consent Items

PROCUREMENT
4.1.1  Contracts of $25,000 or More (A)#
4.1.2  Contract Approval for Bid No. 183632, Local Telephone Services—Extension (A)#
4.1.3  Contract Approval for Bid No. 4114.4, Classroom Furniture—Extension (A)#
4.1.4  Contract Approval for Bid No. 7195.2, Computer Supplies (A)#
4.1.5  Contract Approval for Bid No. 9053.4, Playground Systems and Individual Pieces—Extension (A)#

FACILITIES
4.2.1  Architectural Appointment—Downcounty Consortium Elementary School Comprehensive Capacity Study (A)#
4.2.2  Award of Contracts—Bel Pre ES Modernization (A)#
4.2.3  Damascus HS—Request for School Booster Club to Fund an Upgraded Scoreboard—Policy CNE (A)#
4.2.4  Tilden MS—Request for School Foundation to Raise Funds for Various Facility Improvements—Policy CNE (A)#

BUDGET
4.3.1  Utilization of the Fiscal Year 2013 Provision for Future Supported Projects (A)#

FINANCIAL SERVICES
4.4.1 Amendments to the Montgomery County Public Schools Tax-Sheltered Savings Plan and Deferred Compensation Plan (A)#

2:35  5.0 Non-Substantive Change on Policy BLB, Rules of Procedure in Appeals and Hearings (A)

3:05  6.0 Delegation of Authority—Administration of Before- and After-School Child Care Programs (D/A)

3:35  7.0 Human Resources and Development
   7.1 Monthly Report (A)
   7.2 Appointment (A)

3:40  8.0 Monthly Financial Report (D)

4:00  9.0 Implementation of Federal and Maryland Laws and Regulations (D)

5:00  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 Board Committee Updates (if needed) (D)
   10.5 New Business

5:10  11.0 Items of Information (I)
   11.1 Legal Fees Report
   11.2 Construction Progress Report

5:15 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, January 10, 7:00 p.m., Operating Budget Hearing – Auditorium
Friday, January 11, 8:30 a.m., Joint Meeting: Montgomery College Board of Trustees, Montgomery County Board of Education, and Universities at Shady Grove Board of Advisors Tuesday, January 15, 2:30 p.m., Policy Committee
Tuesday, January 15, 5:00 p.m., Hearing: Restoration of School Bus Service to the Schaeffer Road/Richter Farm Area for Kingsview Middle School -- POSTPONED
Thursday, January 17, 7:00 p.m., Operating Budget Hearing – Auditorium
Tuesday, January 22, 11:00 a.m., Communications and Public Engagement Committee
   Tuesday, January 22, 6:00 p.m., Operating Budget Work Session
   Thursday, January 24, 10:00 a.m., Strategic Planning Committee
   Thursday, January 24, 6:00 p.m., Operating Budget Work Session
Tuesday, February 5, 3:00 p.m., Committee on Special Populations
   Wednesday, February 6, 7:00 p.m., Cluster Meeting (Kennedy)
   Tuesday, February 12, 10:00 a.m., All-day Business Meeting

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