Tuesday, February 12, 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  National School Counseling Week  (A)
           2.3  In Appreciation of Dr. Homer Oro Elseroad  (A)

10:05     Public Comments

10:35     3.0  Recommended Positions on Education Legislation  (D/A)

11:15     Board/Superintendent Comments

11:30     4.0  Transportation Depots—Update  (D)

12:30     Lunch and Closed Session

1:30      5.0  Consent Items

PROCUREMENT
   5.1.1  Contracts of $25,000 or More  (A)#
   5.1.2  Contract Approval for Bid No. 4087.10, Office and School Supplies  (A)#
   5.1.3  Contract Approval for Bid No. 7067.4, Computer Network Equipment, Software, and Services—Extension  (A)#
   5.1.4  Contract Approval for Telecommunications Services—Extension  (A)#

FACILITIES
   5.2.1  Architectural Appointment—Brown Station ES Modernization Project  (A)#
   5.2.2  Architectural Appointment—Wayside ES Modernization Project  (A)#
   5.2.3  Award of Contracts—Clarksburg Cluster ES (Clarksburg Village Site #1)  (A)#
   5.2.4  Award of Contract—Gaithersburg MS Aquatic Center Repairs  (A)#
   5.2.5  Award of Contract—Heating, Ventilation, and Air Conditioning Pipe Insulation Replacement at Various Schools  (A)#
   5.2.6  Award of Contract—Reroofing at South Lake ES  (A)#
   5.2.7  Award of Contract—Reroofing at Stedwick ES  (A)#
   5.2.8  Award of Contract—Reroofing at Whetstone ES  (A)#
   5.2.9  Extension of Contract—Surface-Mounted Swing Door Operators for Classroom Buildings  (A)#

BUDGET
   5.3.1  Utilization of the FY 2013 Provision for Future Supported Projects  (A)#
1:35  6.0  Monthly Human Resources and Development Report  (A)
1:40  7.0  Monthly Financial Report  (D)
2:00  8.0  Systemic Approaches to the Achievement Gap  (D)
3:30  9.0  Board Policies
       Final Action on Policy DJA, MCPS Procurement Practices
       (Rescission of Policy DJB, Bid Awards)  (D/A)
3:45 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 Minutes  (A)
       10.5 Board Committee Updates (if needed)  (A)
       10.6 New Business  (A)
3:55 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 December 31, 2012  (I)
       11.4 Improvements Funded Under Policy CNE, Facility Improvements
           That Are Not Funded with Montgomery County Revenues  (I)
4:00 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
Thursday, February 14, 7:00 p.m., Cluster Meeting (Magruder)
Thursday, February 21, 7:00 p.m., Cluster Meeting (Wootton)
Monday, February 25, 6:00 p.m., Evening Business Meeting

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 1-800-735-2258 (Maryland Relay). Individuals who need special accommodations in communicating with the Board should call 301-279-3617.