Tuesday, March 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
2.1 Approval of the Agenda (A)

10:05 Public Comments

10:35 2.2 Items of Legislation (D/A)

11:35 Board/Superintendent Comments

11:45 3.0 Board Policies
3.1 Tentative Action, Policy ABA, Community Involvement (D/A)
3.2 Tentative Action, Policy IGN, Combating Alcohol and Other Drug Abuse (D/A)

12:15 Lunch and Closed Session

1:15 4.0 Consent Items

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

FACILITIES
4.2.1 Award of Contracts—Emergency Generating Systems Replacement at Various Schools (A)#
4.2.2 Award of Contract—Watkins Mill HS Heating, Ventilation, and Air Conditioning Replacement Phase I (A)#
4.2.3 FY 2013 Supplemental Appropriation Request for Relocatable Classrooms (A)#
4.2.4 Richard Montgomery HS—Amendment to Stadium Field Agreement (A)#

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

1:20 5.0 Preliminary Plans—Clarksburg/Damascus Middle School (A)
1:40 6.0 Preliminary Plans—North Chevy Chase ES Addition Project (A)
2:00 7.0 Monthly Financial Report (D)
2:15 8.0 Human Resources and Development Report (A)
2:20 9.0   Discussion of School Support and Improvement Framework (D)

4:00 10.0   Board of Education Items
          10.1   Future Closed Session Resolution (A)
          10.2   Report of Previous Closed Sessions (A)
          10.3   Minutes (A)
          10.4   Appeals (A)
          10.5   Previous New Business: Guidelines for Leasing, Licensing, or Using MCPS Property That is Being Held as a Future School Site (A)
          10.6   Committee Updates (A)
          10.7   New Business (A)

4:25 11.0   Items of Information (I)
          11.1   Legal Fees Report (I)
          11.2   Construction Progress Report (I)
          11.3   Update on Contract Awards for On-Call Heating, Ventilation, and Air Conditioning Replacement Services and On-Call Construction Services (I)

4:30 Adjournment (A)

* times listed are intended for guidance only; unless changed by the Board, the order in which items appear will be followed.

# student vote does not count. Four votes needed for adoption.

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