Wednesday, August 21, 2013, 12:30 p.m.*

12:30 p.m.  1.0  Acknowledgment of a Quorum
           1.1  Resolution for Today’s Closed Session  (A)

2:30  2.0  Pledge of Allegiance  (A)
       2.1  Approval of the Agenda  (A)

2:35  3.0  Public Comments

3:05 .  4.0  Board/Superintendent Comments

3:25  5.0  Office of Human Resources and Development
       5.1  Monthly Report  (A)
       5.2  Appointment  (A)

3:30  6.0  Consent Items
       6.1  Contracts of $25,000 or More  (A)#
       6.2  Architectural Appointment – Bethesda-Chevy Chase MS #2  (A)#
       6.3  Architectural Appointment – Seneca Valley HS Modernization  (A)#
       6.4  Award of Contract – Wheaton HS and Thomas Edison HS of Technology Modernization Site Package Phase I  (A)#
       6.5  Award of Contract – Piney Branch ES Heating, Ventilation, and Air Conditioning Replacement Phase II Project  (A)#
       6.6  Extension of Contract – Gymnasium Wood Floor Installation at Various Facilities  (A)#
       6.7  Extension of Contract – Restroom Renovation and Americans with Disabilities Act Upgrades at Various Locations  (A)#
       6.8  Preconstruction/Construction Management Site – School Security Initiative  (A)#
       6.9  Consultant Appointments – Environmental Studies for Various Projects  (A)#
       6.10  Candlewood ES – Grant of Easement and Right-of-Way  (A)#
       6.11  Wheaton HS and Thomas Edison HS of Technology – Grant of Easement and Right-of-Way  (A)#
       6.12  Wheaton HS and Thomas Edison HS of Technology – Grant of Easement and Right-of-Way II  (A)#
       6.13  Wheaton HS and Thomas Edison HS of Technology – Grant of Easement and Right-of-Way III  (A)#
3:35  7.0  Preliminary Plans – Wayside ES Modernization Project  
     (A)

3:45  8.0  FY 2013 Operating Budget Year-end Financial Report  
     (D)

4:00  9.0  Items of Discussion  
     9.1  Readiness for Opening Schools (oral & video)  
          (D)
          (D)

4:45  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  Appointment of Citizen Member for Community Use of Public Facilities  
              (A)
       10.5  Committee Updates  
              (I)
       10.6  New Business

4:55  11.0  Items of Information  
       11.1  Legal Fees Report
       11.2  Construction Progress Report
       11.3  Minority-, Female-, or Disabled-owned Business Procurement
              Year-to-Date Report for Fiscal Year 2013 through June 30, 2013

5:00  12.0  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
Monday, September 9, 10 a.m., Fiscal Management Committee
Tuesday, September 10, 10 a.m., All-day Business Meeting

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