

Shirley Brandman, President Patricia O'Neill, Vice President Christopher Barclay Laura Berthiaume Judith Docca Philip Kauffman Quratul-Ann Malik Nancy Navarro Jerry D. Weast, Superintendent	<b>MONTGOMERY COUNTY BOARD OF EDUCATION</b> <b>AGENDA</b> 850 Hungerford Drive, Rockville, MD 20850 301-279-3617 <a href="http://www.montgomeryschoolsmd.org/boe">www.montgomeryschoolsmd.org/boe</a>	(A) Action (D) Discussion (I) Information (R) Recognition
	<i>The mission of the Montgomery County Board of Education is to provide leadership and oversight for a high quality educational system with community-supported goals, policies, and resources committed to benefit our growing and diverse student population.</i>	

**Tuesday, April 14, 2009, 10:00 a.m.\***

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|-----------|--|-------|
| 9:00 a.m. | 1.0 Acknowledgment of a Quorum   |       |
|           | 1.1 Resolution for Closed Session  | (A)   |
| 10:00     | 2.0 Pledge of Allegiance   |       |
|           | 2.1 Approval of the Agenda   | (A)   |
|           | 2.2. Secretaries Week  | (A)   |
|           | 2.3 National Volunteer Week  | (A)   |
|           | 2.4 Update on Legislation (oral)   | (D/A) |
| 10:30     | Public Comments  |       |
| 11:00     | Board/Superintendent Comments  |       |
| 11:30     | 3.0 High School Programs – Advanced Placement and International Baccalaureate  | (D)   |
| 1:00 p.m. | Lunch and Closed Session   |       |
| 2:00      | 4.0 Consent Items  |       |
|           | Procurement  |       |
|           | 4.1.1 Contracts of \$25,000 or More  | (A)#  |
|           | 4.1.2 Contract Extension of Bid No. 7065.9 Custodial Supplies  | (A)#  |
|           | 4.1.3 Bid No. 4121.9 Office Paper, Virgin and Recycled   | (A)#  |
|           | Facilities   |       |
|           | 4.2.1 Architectural Appointments—Americans With Disabilities Act Compliance/In-House Projects                                  | (A)#  |
|           | 4.2.2 Award of Contract—Prepurchase of Heating, Ventilation, and Air Conditioning Equipment for Redland MS Improvements        | (A)#  |
|           | 4.2.3 Award of Contract—Northwood High School Door and Hardware Replacement Project  | (A)#  |
|           | 4.2.4 Engineering Appointment—Darnestown ES Septic Design  | (A)#  |
|           | Budget   |       |
|           | 4.3.1 Utilization of the FY 2009 Provision for Future Supported Projects Funds   | (A)#  |
|           | 4.3.2 Recommended FY 2009 Supplemental Appropriation and Categorical Transfers for the Provision for Future Supported Projects | (A)#  |

2:05	5.0	<b>Monthly Financial Report</b>	(D)
2:20	6.0	<b>Presentation Plans</b>	
	6.1	<b>Garrett Park ES Modernization Project</b>	(A)
	6.2	<b>Whetstone ES Addition Project</b>	(A)
3:00	7.0	<b>Implications of Shady Grove Sector Plan on MCPS Transportation Operations</b>	(D)
4:15	8.0	<b>Board of Education Items</b>	
	8.1	<b>Closed Session Resolution</b>	(A)
	8.2	<b>Report of Closed Session</b>	(A)
	8.3	<b>Policy Committee's Recommendation on Policy JEE, Student Transfers</b>	(D/A)
	8.4	<b>Minutes (January 13, January 29, February 3, February 9, and February 23, 2009)</b>	(A)
	8.5	<b>Board Committee Updates (if needed)</b>	(D)
	8.6	<b>New Business</b>	
4:55	9.0	<b>Items of Information</b>	(I)
	9.1	<b>Legal Fees Report</b>	
	9.2	<b>Construction Progress Report</b>	
	9.3	<b>Minority-, Female-, or Disabled-owned Business Procurement Report for the Third Quarter of Fiscal Year 2009</b>	
5:00		<b>Adjournment</b>	(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, April 23, 7:30 p.m., Cluster Meeting (Wootton)**

**Monday, April 27, 6:00 p.m., Evening Business Meeting**