

<p>Patricia O'Neill, President Christopher Barclay, Vice President Laura Berthiaume Shirley Brandman Judith Docca Michael Durso Timothy Hwang Philip Kauffman Jerry D. Weast, Superintendent</p>	<p>MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA 850 Hungerford Drive, Rockville, MD 20850 301-279-3617 www.montgomeryschoolsmd.org/boe BOE@mcpsmd.org</p>	<p>(A) Action (D) Discussion (I) Information (R) Recognition</p>
<p><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></p>		

REVISED
Tuesday, June 8, 2010, 10:00 a.m.*

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| 9:00 a.m. | 1.0 Acknowledgment of a Quorum | |
| | 1.1 Closed Session Resolution | (A) |
| 10:00 a.m. | 2.0 Pledge of Allegiance | |
| | 2.1 Approval of the Agenda | (A) |
| | 2.2 Recognition of Distinguished Hispanic Scholars | (A) |
| | 2.3 Leadership Montgomery—Youth Community Leadership Awards | (A) |
| | 2.4 The Gates Millennium Scholars Program Scholarship Recipients | (A) |
| | 2.5 Montgomery County Alliance of Black School Educators
Scholarship Recipients | (A) |
| | 2.6 Recommendation to Approve the Agreement with the Montgomery County
Education Association | (A)# |
| | 2.7 Recommendation to Approve the Agreement with the Service Employees
International Union Local 500 | (A)# |
| 10:15 | Public Comments | |
| 10:45 | Board/Superintendent Comments | |
| 11:00 | 3.0 Final Adoption of the FY 2011 Operating Budget | (D/A)# |
| 12:00 p.m. | Lunch and Closed Session | |
| 1:00 | 4.0 Consent Items | |
| | PROCUREMENT | |
| | 4.1.1 Contracts of \$25,000 or More | (A)# |
| | 4.1.2 Contract Approval for Bid No. 7141.2, Telecommunications and
Network Wiring Installation/Integration | (A)# |
| | 4.1.3 Contract Approval for Bid No. 9120.3, Milk, Other Dairy Products,
and Fruit Juices | (A)# |
| | FACILITIES | |
| | 4.2.1 Architectural Appointment -- North Chevy Chase ES Gymnasium
Addition Project | (A)# |
| | 4.2.2 Architectural Appointment -- Westbrook ES Addition Project | (A)# |
| | 4.2.3 Award of Contracts -- Cannon Road ES Modernization Project | (A)# |
| | 4.2.4 Award of Contract -- Seven Locks ES Modernization Project | (A)# |
| | 4.2.5 Award of Contract -- Stephen Knolls Center Greenhouse
Replacement Project | (A)# |
| | 4.2.6 Award of Contracts -- Improved Access to Schools | (A)# |

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| | 4.2.7 | Consultant Appointments -- Construction Management Services | (A)# |
| | 4.2.8 | Consultant Appointments -- Data Wiring and Cable Television Design | (A)# |
| | 4.2.9 | Consultant Appointments -- Engineering Services for Improved
Vehicular Access at Various School Sites | (A)# |
| | 4.2.10 | Gaithersburg ES -- Execution of Subdivision Plat | (A)# |
| | | BUDGET | |
| | 4.3.1 | Recommended FY 2010 Supplemental Appropriation for the
Entrepreneurial Activities Fund | (A)# |
| | | PARTNERSHIP AGREEMENT | |
| | 4.4.1 | Approval of Contract with Pearson Education, Inc. | (A)# |
| 1:05 | 5.0 | Human Resources | |
| | 5.1 | Monthly Report | (A) |
| | 5.2 | Appointments | (A) |
| | 5.3 | Retirees | (A) |
| 1:15 | 6.0 | Monthly Financial Report | (D) |
| 1:30 | 7.0 | Preliminary Plans for Glenallan ES Modernization Project | (A) |
| 2:00 | 8.0 | Charter Schools Application Recommendations | (D) |
| | 8.1 | Global Garden, Inc. | (A) |
| | 8.2 | Crossways, Inc. | (A) |
| 3:30 | 9.0 | Board of Education Items | |
| | 9.1 | Closed Session Resolution | (A) |
| | 9.2 | Report of Closed Session | (A) |
| | 9.3 | Appointment to the Ethics Panel | (A) |
| | 9.4 | Student Appointments to the Citizens Advisory Committee on
Family Life and Human Development | (A) |
| | 9.5 | Appointment of Members to the Montgomery County Collaboration
Board for Career and Technology Education | (A) |
| | 9.6 | Appeals | (A) |
| | 9.7 | Board Committee Updates | (D) |
| | 9.8 | New Business | |
| 3:45 | 10.0 | Items of Information | (I) |
| | 10.1 | Legal Fees Report | |
| | 10.2 | Construction Progress Report | |
| | 10.3 | Update on Contract Awards for On-Call Heating, Ventilation,
Air Conditioning Replacement Services and On-Call
Construction Services | |
| 4:00 | | 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, June 10, 5:00 p.m., Ceremony Honoring Retirees

Tuesday, June 22, 9:00 a.m., Work Session

Monday, June 28, 6:00 p.m., Evening Business Meeting