

Patricia O'Neill, President Christopher Barclay, Vice President Laura Berthiaume Shirley Brandman Judith Docca Michael Durso Philip Kauffman Alan Xie 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 href="mailto:BOE@mcpsmd.org">BOE@mcpsmd.org</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, November 9, 2010, 10:00 a.m.\***

- |            |  |       |
|------------|--|-------|
| 9:00 a.m.  | 1.0 Acknowledgment of a Quorum   |       |
|            | 1.1 <a href="#">Resolution for Closed Sessions</a>   | (A)   |
| 10:00 a.m. | 2.0 Approval of the Agenda   | (A)   |
|            | 2.1 Pledge of Allegiance (Color Guard)   | (A)   |
|            | 2.2 <a href="#">In Honor of Veterans</a>   | (A)   |
|            | 2.3 <a href="#">American Education Week</a>  | (A)   |
|            | 2.4 <a href="#">School Psychology Awareness Week</a>   | (A)   |
| 10:15      | Public Comments  |       |
| 10:45      | Board/Superintendent Comments  |       |
| 11:00      | 3.0 <a href="#">Update on the K-12 Mathematics Work Group</a>  | (D)   |
| 12:30 p.m. | 4.0 <a href="#">2011-12 School Calendar</a>  | (D/A) |
| 1:00       | Lunch and Closed Session   |       |
| 2:00       | 5.0 Consent Items  |       |
|            | <b>PROCUREMENT</b>   |       |
|            | 5.1.1 <a href="#">Contracts of \$25,000 or More</a>  | (A)#  |
|            | <b>FACILITIES</b>  |       |
|            | 5.2.1 <a href="#">Architectural Appointment – Arcola ES Addition Feasibility Study</a>   | (A)#  |
|            | 5.2.2 <a href="#">Architectural Appointment – Flower Hill ES Addition Feasibility Study</a>  | (A)#  |
|            | 5.2.3 <a href="#">Architectural Appointment – Twinbrook ES Addition Capacity Study</a>   | (A)#  |
|            | 5.2.4 <a href="#">Architectural Appointment – Wood Acres ES Addition Capacity Study</a>  | (A)#  |
|            | 5.2.5 <a href="#">Extension of Contract – Surface-Mounted Swing Door Operators for Classroom Buildings</a>                                       | (A)#  |
|            | 5.2.6 <a href="#">FY 2011 Supplemental and Amendment to the FY 2011-16 Capital Improvements Program – Energy Efficiency Conservation Project</a> | (A)#  |
|            | 5.2.7 <a href="#">Office Space Lease at Rockville Corporate Center</a>   | (A)#  |
|            | <b>BUDGET</b>  |       |
|            | 5.3.1 <a href="#">Utilization of the FY 2011 Provision for Future Supported Projects Funds</a>   | (A)#  |
|            | 5.3.2 <a href="#">Recommended FY 2011 Supplemental Appropriation for Project North Star</a>  | (A)#  |
|            | 5.3.3 <a href="#">FY 2011 First Quarter Category and Object Transfers Request</a>  | (A)#  |

2:05	6.0 Monthly Human Resources and Development Report	(A)
2:10	7.0 <a href="#">Monthly Financial Report</a>	(D)
2:15	8.0 <a href="#">Legislative Platform</a>	(D/A)
3:30	9.0 <a href="#">Approval of Pilot Courses</a>	(D/A)
4:45	10.0 Board of Education Items	
	10.1 <a href="#">Closed Session Resolution</a>	(A)
	10.2 <a href="#">Report of Closed Session</a>	(A)
	10.3 Minutes (October 6, 12, and 27, 2010)	(A)
	10.4 Board Committee Updates	(I)
	10.5 New Business	
4:55	11.0 Items of Information	(I)
	11.1 <a href="#">Legal Fees Report</a>	
	11.2 <a href="#">Construction Progress Report</a>	
	11.3 <a href="#">Minority-, Female-, or Disabled-owned Business Procurement Report for the First Quarter of Fiscal Year 2011</a>	
5:00	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

Wednesday, November 10, 7:00 p.m., Facilities Hearing - Auditorium

Thursday, November 11, 7:00 p.m., Facilities Hearing – Auditorium

Tuesday, November 16, 2:30 p.m., Policy Committee

Tuesday, November 16, 7:30 p.m., Meeting with the Montgomery County Delegation

Thursday, November 18, 6:00 p.m., Facilities Decisions

Monday, November 22, 10:00 a.m., Fiscal Management Committee

Wednesday, December 1, 7:00 p.m., Swearing In of Newly Elected Board Members

Tuesday, December 7, 10:00 a.m., Election of Officers, All-day Business Meeting