

<p>Christopher Barclay, President Shirley Brandman, Vice President Laura Berthiaume Judith Docca Michael Durso Philip Kauffman Patricia O'Neill Alan Xie Jerry D. Weast, Superintendent</p>	<p align="center"><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> BOE@mcpsmd.org</p>	<p>(A) Action (D) Discussion (I) Information (R) Recognition</p>
<p align="center"><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>		

**Tuesday, January 11, 2011, 10:00 a.m.\***

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|------------|---|------|
| 9:00 a.m.  | 1.0 Acknowledgment of a Quorum  |      |
|            | 1.1 <a href="#">Resolution for Closed Sessions</a>  | (A)  |
| 10:00      | 2.0 Pledge of Allegiance  | (A)  |
|            | 2.1 Approval of the Agenda  | (A)  |
|            | 2.2 <a href="#">African American History Month</a>  | (A)  |
| 10:05      | Public Comments   |      |
| 10:35      | 2.3 Update on the Superintendent Search -- click to view  | (D)  |
| 10:45      | Board/Superintendent Comments   | (D)  |
| 11:00      | 3.0 <a href="#">School Safety and Security Report</a>   | (D)  |
| 12:00 p.m. | Lunch and Closed Session  |      |
| 1:00       | 4.0 Consent Items   |      |
|            | <b>PROCUREMENT</b>  |      |
|            | 4.1.1 <a href="#">Contracts of \$25,000 or More</a>   | (A)# |
|            | 4.1.2 <a href="#">Contract Approval for Bid No. 101411.1, Job Contracting Services</a>                                    | (A)# |
|            | 4.1.3 <a href="#">Contract Approval for Bid 7055.13, Purchase of School Buses</a>   | (A)# |
|            | 4.1.4 <a href="#">Contract Approval for Bid 9053.4, Playground Systems and Individual Pieces—Extension</a>                | (A)# |
|            | 4.1.5 <a href="#">Contract Approval for Bid 9159.4, Metal Doors, Frames, Windows, and Accessories</a>                     | (A)# |
|            | <b>FACILITIES</b>   |      |
|            | 4.2.1 <a href="#">Award of Contracts—Natural Gas Supply and Energy Consultant Services</a>                                | (A)# |
|            | 4.2.2 <a href="#">Architectural Appointment—Candlewood ES Modernization Feasibility Study</a>                             | (A)# |
|            | 4.2.3 <a href="#">Architectural Appointment—William H. Farquhar MS Modernization Feasibility Study</a>                    | (A)# |
|            | 4.2.4 <a href="#">Architectural Appointment—Maryvale ES Modernization/Carl Sandburg Learning Center Feasibility Study</a> | (A)# |
|            | 4.2.5 <a href="#">Architectural Appointment—Richard Montgomery ES #5 (Hungerford Park Site) Feasibility Study</a>         | (A)# |
|            | 4.2.6 <a href="#">Architectural Appointment—Rock Creek Forest ES Modernization Feasibility Study</a>                      | (A)# |
|            | 4.2.7 <a href="#">Architectural Appointment—Julius West MS Addition Feasibility Study</a>                                 | (A)# |
|            | 4.2.8 <a href="#">Consultant Appointment—Natural Resource Inventory and Forest Stand Delineation Extension</a>            | (A)# |
|            | 4.2.9 <a href="#">Consultant Appointment—Topography Survey</a>  | (A)# |

	4.2.10	Engineering Appointments—Heating, Ventilation, and Air Conditioning and Leadership in Energy and Environmental Design Commissioning Agents Extension	(A)#
	4.2.11	Briggs Chaney Road MS Site—Grant of Conservation Easement	(A)#
		<b>BUDGET</b>	
	4.3.1	Fiscal Year 2011 Supplemental Appropriation and Amendment to the Fiscal Year 2011-2016 Capital Improvements Program	(A)#
1:05	5.0	Human Resources and Development	
	5.1	Monthly Report	(A)
	5.2	Appointment	(A)
1:10	6.0	Monthly Financial Report	(D)
1:20	7.0	Preliminary Plans	
	7.1	North Chevy Chase ES Gymnasium Addition Project	(A)#
	7.2	Bradley Hills ES Addition Project	(A)#
	7.3	Wyngate ES Addition Project	(A)#
1:40	8.0	Adolescent Literacy: Building on Early Success (Goals 1 and 2)	(D)
4:30	9.0	Board of Education Items	
	9.1	Closed Session Resolution	(A)
	9.2	Report of Closed Sessions	(A)
	9.3	Minutes (November 4, November 9, November 10, November 11, November 18, December 1, December 7, and December 15, 2010)	(A)
	9.4	Appeal	(A)
	9.5	Board Committee Updates (if needed)	(D)
	9.6	New Business	
4:55	10.0	Items of Information	(I)
	10.1	Legal Fees Report	
	10.2	Construction Progress Report	
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, January 12, 7:00 p.m., Operating Budget Hearing – Auditorium

Wednesday, January 19, 7:00 p.m., Operating Budget Hearing – Auditorium

Wednesday, January 19, 1:00 p.m., Joint Meeting of the Strategic Planning Committee and Communications and Public Engagement Committee

Wednesday, January 26, 6:00 p.m., Operating Budget Work Session

Thursday, January 27, 7:00 p.m., Operating Budget Work Session

Monday, February 7, 2:30 p.m., Policy Committee

Tuesday, February 8, 10:00 a.m., All-day Business Meeting