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

	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.	

REVISED – WORK SESSION
Tuesday, February 8, 2011, 10:00 a.m.*

9:00 a.m.	1.0	Acknowledgment of a Quorum	
	1.1	Resolution for Closed Sessions	(A)
10:00	2.0	Pledge of Allegiance	
	2.1	Approval of the Agenda	(A)
10:05	3.0	Consent Items	

Procurement

3.1.1	Contracts of $25,000 or More	(A)#
3.1.2	Contract Approval for Bid No. 4087.9, Office and School Supplies—Extension	(A)#

Facilities

3.2.1	Acceptance of Somerset ES Addition Project	(A)#
3.2.2	Architectural Appointment—Wayside ES Modernization Feasibility Study	(A)#
3.2.3	Architectural Appointment—New Elementary School Holding Facility (Waring Station Site) Feasibility Study	(A)#
3.2.4	Award of Contract—Cold Spring ES Re-Roofing Project	(A)#
3.2.5	Award of Contract—Laytonsville ES Re-Roofing Project	(A)#
3.2.6	Award of Contract—Leasing of Relocatable Classrooms Extension	(A)#
3.2.7	Consultant Appointment—*Americans with Disabilities Act of 1990* Inspections at Various Facilities	(A)#
3.2.8	Consultant Appointment—Security Systems for Various Projects	(A)#
3.2.9	Fiscal Year 2011 Special Appropriation Request for Relocatable Classrooms	(A)#
3.2.10	Garrett Park ES – Deed of Easement	(A)#

Budget

3.3.1	Fiscal Year 2011 Second Quarter Category and Object Transfers Request	(A)#

10:10	4.0	Preliminary Plans	
	4.1	Westbrook ES Addition Project	(A)
	4.2	Bel Pre ES Modernization Project	(A)
	4.3	Georgian Forest ES Addition Project	(A)
10:40	5.0	Monthly Human Resources and Development Report	(A)
10:45	6.0	Monthly Financial Report	(D)

11:00	7.0 Board of Education Items	
	7.1 Closed Session Resolution	(A)
	7.2 Report of Closed Sessions	(A)
	7.3 Appeals	(A)
	7.4 Items of Legislation	(A)

11:25	8.0 Items of Information	(I)
	8.1 Legal Fees Report	
	8.2 Construction Progress Report	
	8.3 Minority-, Female-, or Disabled-owned Business Procurement Report for the Second Quarter of Fiscal Year 2011	

11:30	9.0 Budget Work Session	(D)

9.1 Brief Overview of the Superintendent's Recommended Budget
9.2 Budget Review by Office
    K-12 Instruction and Office of School Performance (Chapter 1)

12:30   Lunch and Closed Session

Office of the Deputy Superintendent of Schools (Chapter 2)
1:30   Office of Shared Accountability (Chapter 3)
               Office of Curriculum and Instructional Programs (Chapter 4)
               Office of Special Education and Student Services (Chapter 5)
               Office of the Chief Operating Officer (Chapter 6)
               Office of the Chief Technology Officer (Chapter 7)
               Office of Human Resources and Development (Chapter 8)
               Board of Education and Office of the Superintendent (Chapter 9)

5:30   Adjournment

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, February 10, 7:00 p.m., Cluster Meeting (Sherwood)
Monday, February 14, 12:30 p.m., Adoption of the FY2012 Operating Budget
Thursday, February 17, 7:00 p.m., Cluster Meeting (Einstein)
Wednesday, February 23, 7:00 p.m., Cluster Meeting (Damascus)
Monday, February 28, 6:00 p.m., Evening Business Meeting, Facilities Work Session