

<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 style="text-align: center;">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 style="text-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, March 8, 2011, 10:00 a.m.*

9:00 a.m.	1.0 Acknowledgment of a Quorum	
	1.1 Resolution for Closed Session	(A)
10:00	2.0 Pledge of Allegiance	(A)
	2.1 Approval of the Agenda	(A)
10:05	Public Comments	
10:35	2.2 Items of Legislation	(D/A)
11:15	Board/Superintendent Comments	
11:30	2.3 Update on Superintendent Search	(D)
11:45	3.0 Innovations in Technology	(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)#
	FACILITIES	
	4.2.1 Architectural Appointments—Relocatable Classrooms	(A)#
	4.2.2 Award of Contracts—Gaithersburg High School Modernization Site Work	(A)#
	4.2.3 Engineering Appointments—Heating, Ventilation, and Air Conditioning Replacement Program	(A)#
	4.2.4 Herbert Hoover MS—Grant of Forest Conservation Easement	(A)#
	4.2.5 Lease Agreement—Brickyard Road Site	(A)#
	BUDGET	
	4.3.1 Utilization of the Fiscal Year 2011 Provision for Future Supported Projects	(A)#
	FINANCE	
	4.4.1 Montgomery County Public Schools Employees Retirement and Pension System and Other Post-Employment Benefits Plan Trust—Actuarial Assumptions	(A)#
	4.4.2 Appointment of Clifton Gunderson LLP as Independent Auditor	(A)#
2:05	5.0 Monthly Human Resources and Development Report	(A)
2:10	6.0 Monthly Financial Report	(D)

2:20	7.0 Preliminary Plans	
	7.1 Darnestown ES Addition Project	(A)
	7.2 Viers Mill ES Addition Project	(A)
2:45	8.0 Tentative Action, Policy IOD, <i>Education of English Language Learners</i>	(D/A)
3:15	9.0 Board of Education Items	
	9.1 Closed Sessions Resolution	(A)
	9.2 Report of Closed Session	(A)
	9.3 Minutes	(A)
	9.4 Board Committee Updates (if needed)	
	9.5 New Business	
3:25	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, and Air Conditioning Replacement Services and On-Call Construction Services	
3:30	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, March 10, 7:00 p.m., Cluster Meeting (Seneca Valley)

Tuesday, March 15, 2:30 p.m., Policy Committee

Wednesday, March 15, 7:00 p.m., Facilities and Boundaries Hearing – Auditorium

Thursday, March 17, 7:00 p.m., Cluster Meeting (Paint Branch)

Wednesday, March 23, 10:00 a.m., Strategic Planning Committee

March 24, 7:00 p.m., Cluster Meeting (Northwest)

Monday, March 28, 8:00 p.m., Evening Business Meeting