

Christopher Barclay, President Shirley Brandman, Vice President Laura Berthiaume Judith Docca Michael Durso Philip Kauffman Patricia O'Neill Alan Xie Joshua P. Starr, 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
<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>		

REVISED

Wednesday, August 24, 2011, 9:00 a.m.*

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| 9:00 a.m. | 1.0 Acknowledgment of a Quorum
1.1 Resolution for Closed Session | (A) |
| 11:30 | 2.0 Pledge of Allegiance
2.1 Approval of the Agenda
2.2 Recognition of the Montgomery County Public Schools Educational Foundation, Inc. | (A)
(A)
(A) |
| 11:35 | Public Comments | |
| 12:05 | Board/Superintendent Comments | |
| 12:15 | 3.0 Consent Items
Procurement
3.1.1 Contracts of \$25,000 or More
Facilities
3.2.1 Acceptance of Takoma Park ES Addition Project
3.2.2 Award of Contract—Electric Supply Portfolio Management
3.2.3 Architectural Appointment—Candlewood ES Modernization
3.2.4 Architectural Appointment—Clarksburg Cluster ES (Clarksburg Village Site #1)
3.2.5 Architectural Appointment—Rock Creek Forest ES Modernization Project
3.2.6 Architectural Appointment—Waters Landing ES Addition Project
3.2.7 Fiscal Year 2012 Supplemental Appropriation Request for Qualified Zone Academy Bond Grant
3.2.8 Weller Road ES—Grant of Easement and Right-of-Way
3.2.9 Award of Contract Clarification—Gaithersburg HS Modernization
Budget
3.3.1 Utilization of the Fiscal Year 2012 Provision for Future Supported Projects
Finance
3.4.1 Trustee Nominations—Consolidated Retiree Health Benefits Trust | (A)#

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| 12:20 | 4.0 Human Resources and Development
4.1 Monthly Report
4.2 Appointments | (A)
(A) |
| 12:30 | 5.0 Readiness for Opening Schools (oral) | (D) |

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| 1:00 | 6.0 Board of Education Redistricting Plan | (D/A) |
| 1:30 | 7.0 Board of Education Items | |
| | 7.1 Closed Session Resolution | (A) |
| | 7.2 Report of Closed Session | (A) |
| | 7.3 Minutes (June 16, June 27, and June 30, 2011) | (A) |
| | 7.4 Appeals | (A) |
| | 7.5 Committee Updates (if needed) | (I) |
| | 7.6 New Business | |
| 1:40 | 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 Fourth Quarter of Fiscal Year 2011 | |
| 1:45 | Adjournment and Lunch | |

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

Tuesday, September 6, 2:00 p.m., Joint Meeting of the Strategic Planning and Communications and Public Engagement Committees

Monday, September 12, 10:00 a.m., Fiscal Management Committee

Tuesday, September 13, 10:00 a.m., All-day Business Meeting