

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	(A) Action (D) Discussion (I) Information (R) Recognition
	850 Hungerford Drive, Rockville, MD 20850 301-279-3617 www.montgomeryschoolsmd.org/boe BOE@mcpsmd.org	
	<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, September 13, 2011, 9:00 a.m.*

9:00 a.m.	1.0 Acknowledgment of a Quorum 1.1 Resolution for Closed Sessions	(A)
10:00 a.m.	2.0 Pledge of Allegiance 2.1 Approval of the Agenda 2.2 Hispanic Heritage Month	(A) (A) (A)
10:15	Public Comments	
10:45	Board/Superintendent Comments	
11:00	3.0 Oral Update on the Opening of Schools	(D)
11:30	Lunch and Closed Session	
12:30 p.m.	4.0 Board of Education FY 2013 Operating Budget Interests	(D)
2:00	5.0 Consent Items PROCUREMENT 5.1.1 Contracts of \$25,000 or More FACILITIES 5.2.1 FY 2012 Supplemental Appropriation Request for Aging Schools Program Funds 5.2.2 Preconstruction/Construction Management Services – Westbrook ES Addition 5.2.3 Bradley Hills ES – Grant of Easement and Right-of-Way 5.2.4 Darnestown ES – Grant of Easement and Right-of-Way BUDGET 5.3.1 Utilization of the FY 2012 Provision for Future Supported Projects	(A)# (A)# (A)# (A)# (A)# (A)#
2:05	6.0 Superintendent's Recommendation for the Modernization of Wheaton HS and the Thomas Edison HS of Technology	(A)#
3:05	7.0 Superintendent's Recommendation for the Modernization of William H. Farquhar MS	(A)#
4:05	8.0 Human Resources and Development 8.1 Monthly Report 8.2 Appointment	(A) (A)

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| 4:10 | 9.0 Oral Update on the Superintendent's Transition Report | (D) |
| 5:15 | 10.0 Board of Education Policies | |
| | 10.1 Final Action, Policy IOD, <i>Education of English Language Learners</i> | (D/A) |
| | 10.2 Non-substantive Changes to Four Policies: | (A) |
| | Policy HDA, Designation of the MCEA as Exclusive Representative | |
| | Policy HDB, Designation of the MCAASP as Exclusive Representative | |
| | Policy HDC, Recognition of a Supporting Services Employees
Organization | |
| | Policy HDD, Designation of the MCAASP as Exclusive Representative
of Noncertificated Supervisory Employees | |
| 5:45 | 11.0 Board of Education Items | |
| | 11.1 Closed Session Resolution | (A) |
| | 11.2 Report of Closed Session | (A) |
| | 11.3 Minutes (July 7 and July 25, 2011) | (A) |
| | 11.4 Appeals | (A) |
| | 11.5 Committee Updates (if necessary) | |
| | 11.6 New Business | |
| 5:55 | 12.0 Items of Information | (I) |
| | 12.1 Legal Fees Report | |
| | 12.2 Construction Progress Report | |
| | 12.3 Update on Contract Awards for On-Call Heating, Ventilation,
Air Conditioning Replacement Services, and On-Call
Construction Services | |
| 6:00 | 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

Thursday, September 15, 7:00 p.m., Meeting with MCEA

Tuesday, September 20, 2:30 p.m., Policy Committee

Thursday, September 22, 7:00 p.m., Meeting with SEIU Local 500

Monday, September 26, 6:00 p.m., Evening Business Meeting