

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

REVISED

Tuesday, December 6, 2011, 8:30 a.m.*

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| 8:30 a.m. | 1.0 Acknowledgment of a Quorum | |
| | 1.1 Resolution for Closed Session | (A) |
| 10:00 | Election of Officers | |
| 10:15 | 2.0 Pledge of Allegiance | (A) |
| | 2.1 Approval of the Agenda | (A) |
| | 2.2 National Inclusive Schools Week | (A) |
| | 2.3 In Appreciation of Dr. Harry Pitt | (A) |
| 10:30 | Public Comments | |
| 11:00 | Board/Superintendent Comments | |
| 11:15 | 3.0 Update on Seven Keys to College and Career Readiness
2011 Data Points | (D) |
| 12:15 | Lunch and Closed Session | |
| 1:30 | 4.0 Consent Items | |
| | PROCUREMENT | |
| | 4.1.1 Contracts of \$25,000 or More | (A)# |
| | FACILITIES | |
| | 4.2.1 Award of Contracts—Glenallan Elementary School Modernization | (A)# |
| | 4.2.2 Award of Contract—Highland ES and S. Christa McAuliffe ES
Gymnasium Wood Flooring Replacement | (A)# |
| | 4.2.3 Award of Contract—Neelsville MS Corridor and Athletic
Locker Replacements | (A)# |
| | 4.2.4 Award of Contracts—Viers Mill ES Addition | (A)# |
| | 4.2.5 Extension of Contract—Surface-Mounted Swing Door Operators
for Classroom Buildings | (A)# |
| | 4.2.6 Preconstruction/Construction Management Services—
Clarksburg Cluster ES (Clarksburg Village Site #1) | (A)# |
| | 4.2.7 Redland MS—Grant of Easement and Right-of-Way | (A)# |
| | 4.2.8 Damascus HS—Grant of Easement and Right-of-Way | (A)# |
| | 4.2.9 Silver Spring International MS—Grant of Easement and
Right-of-Way | (A)# |
| | 4.2.10 Highland ES—Notice of Federal Interest | (A)# |
| | 4.2.11 Sequoyah ES—Acceptance of Land Dedication | (A)# |

1:35	5.0 Human Resources and Development	
	5.1 Monthly Human Resources and Development Report	(A)
	5.2 Appointments	(A)
1:40	6.0 Monthly Financial Report	(D)
2:00	7.0 FY 2013 Operating Budget Preview	(D)
2:45	8.0 Final Approval of Secondary Common Core State Standards	(D/A)
3:45	9.0 Board of Education Items	
	9.1 Closed Session Resolution	(A)
	9.2 Report of Closed Session	(A)
	9.3 Calendar of Major Events for the Election of the 35th Student Member of the Board of Education	(A)
	9.4 Appointments to Board Committees	
	9.4.1 Fiscal Management	(A)
	9.4.2 Strategic Planning	(A)
	9.4.3 Policy	(A)
	9.4.4 Communications and Public Engagement	(A)
	9.4.5 Special Populations	(A)
	9.5 Appeals	(A)
	9.6 Minutes (October 26, 2011)	(A)
	9.7 Board Committee Updates (if needed)	(D)
	9.8 New Business	
3:55	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	
4:00	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, December 8, 7:00 p.m., Meeting with MCR, MCJC, and SGA Leaders—Auditorium

Monday, January 9, 10:00 a.m., Fiscal Management Committee

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