

<p>Shirley Brandman, President Christopher Barclay, Vice President Laura Berthiaume Judith Docca Michael Durso Philip Kauffman John Mannes Patricia O'Neill 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>		

Tuesday, November 13, 2012, 9:00 a.m.*

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| 9:00 a.m. | 1.0 Acknowledgment of a Quorum | |
| | 1.1 Resolution for Today's Closed Session | (A) |
| 12:00 p.m. | Lunch and Closed Session | |
| 1:00 | 2.0 Approval of the Agenda | (A) |
| | 2.1 Pledge of Allegiance (Color Guard) | (A) |
| | 2.2 In Honor of Veterans | (A) |
| | 2.3 American Education Week | (A) |
| | 2.4 School Psychology Awareness Week | (A) |
| 1:15 | Public Comments | |
| 1:45 | Board/Superintendent Comments | |
| 2:00 | 3.0 Update on State Regulatory Changes: Suspensions | (D) |
| 3:30 | 4.0 2013-2014 School Calendar | (D/A) |
| 4:00 | 5.0 Consent Items | |
| | PROCUREMENT | |
| | 5.1.1 Contracts of \$25,000 or More | (A)# |
| | FACILITIES | |
| | 5.2.1 Architectural Appointment—Ashburton ES Addition Feasibility Study | (A)# |
| | 5.2.2 Architectural Appointment—Lucy V. Barnsley ES Addition Feasibility Study | (A)# |
| | 5.2.3 Architectural Appointment—Burtonsville ES Addition Feasibility Study | (A)# |
| | 5.2.4 Architectural Appointment—Greencastle ES Addition Feasibility Study | (A)# |
| | 5.2.5 Architectural Appointment—Luxmanor ES Modernization Feasibility Study | (A)# |
| | 5.2.6 Architectural Appointment—Meadow Hall ES Addition Feasibility Study | (A)# |
| | 5.2.7 Architectural Appointment—North Bethesda MS Addition Feasibility Study | (A)# |
| | 5.2.8 Architectural Appointment—Potomac ES Modernization Feasibility Study | (A)# |
| | 5.2.9 Architectural Appointment—Woodlin ES Addition Feasibility Study | (A)# |

	5.2.10 Award of Contract—Gymnasium Divider Replacement at Neelsville MS	(A)#
	5.2.11 Award of Contract—Emergency Generating Systems Replacement at Various Schools	(A)#
	5.2.12 Thomas S. Wootton HS—Request to Fund Artificial Turf Installation—Policy CNE	(A)#
	BUDGET	
	5.3.1 Utilization of the FY 2013 Provision for Future Supported Projects	(A)#
	5.3.2 FY 2013 First Quarter Category and Object Transfers Request	(A)#
	5.3.3 Recommended FY 2013 Supplemental Appropriation for MCPS Food Services Enterprise Fund	(A)#
	RETIREMENT	
	5.4.1 Amendment No. 5 to the MCPS Employees' Retirement and Pension System	(A)#
4:05	6.0 Human Resources and Development	
	6.1 Monthly Report	(A)
	6.2 Appointments	(A)
4:10	7.0 Monthly Financial Report	(D)
4:25	8.0 Tentative Action, Policy DNA, <i>Disposition of Board of Education Property</i>	(D/A)
4:40	9.0 Approval of Pilot Courses	(A)
4:55	10.0 Board of Education Items	
	10.1 Future Closed Session Resolution	(A)
	10.2 Report of Previous Closed Session	(A)
	10.3 Appeals	(A)
	10.4 Items of Legislation	(A)
	10.5 New Business	
5:00	11.0 Items of Information	(I)
	11.1 Legal Fees Report	
	11.2 Construction Progress Report	
	11.3 Minority-, Female-, or Disabled-owned Business Procurement Year-to-Date Report for Fiscal Year 2013 Through September 30, 2012	
5:05	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

Wednesday, November 14, 7:00 p.m., Community Conversations

Thursday, November 15, 7:00 p.m., Facilities and Boundaries Hearing — Auditorium

Monday, November 19, 6:00 p.m., Facilities and Boundaries Decisions

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