

<p>Christopher Barclay, President Philip Kauffman, Vice President Shirley Brandman Judith Docca Michael Durso John Mannes Patricia O'Neill Rebecca Smondrowski Joshua P. Starr, Superintendent</p>	<p><b>MONTGOMERY COUNTY BOARD OF EDUCATION</b> <b>AGENDA</b> 850 Hungerford Drive, Rockville, MD 20850 301-279-3617 <a href="http://www.montgomeryschoolsmd.org/boe">www.montgomeryschoolsmd.org/boe</a> <a href="mailto:BOE@mcpsmd.org">BOE@mcpsmd.org</a></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, January 8, 2013, 9:00 a.m.\***

- |           |   |      |
|-----------|---|------|
| 9:00 a.m. | 1.0 Acknowledgment of a Quorum  |      |
|           | 1.1 <a href="#">Resolution for Today's Closed Session</a>   | (A)  |
| 10:00     | 2.0 Pledge of Allegiance  | (A)  |
|           | 2.1 Approval of the Agenda  | (A)  |
|           | 2.2 <a href="#">African American History Month</a>  | (A)  |
|           | 2.3 <a href="#">In Appreciation of Mrs. Jo Ann "Jody" Leleck</a>  | (A)  |
|           | 2.4 <a href="#">In Appreciation of Mr. James Robinson</a>   | (A)  |
| 10:05     | Public Comments   |      |
| 10:35     | Board/Superintendent Comments   | (D)  |
| 11:05     | 2.5 School Security Systems   | (D)  |
| 11:35     | 3.0 <a href="#">Update on the Implementation of the Mathematics Common Core State Standards</a>                           | (D)  |
| 1:30 p.m. | Lunch and Closed Session  |      |
| 2:30      | 4.0 Consent Items   |      |
|           | PROCUREMENT   |      |
|           | 4.1.1 <a href="#">Contracts of \$25,000 or More</a>   | (A)# |
|           | 4.1.2 <a href="#">Contract Approval for Bid No. 183632, Local Telephone Services—Extension</a>                            | (A)# |
|           | 4.1.3 <a href="#">Contract Approval for Bid No. 4114.4, Classroom Furniture—Extension</a>                                 | (A)# |
|           | 4.1.4 <a href="#">Contract Approval for Bid No. 7195.2, Computer Supplies</a>   | (A)# |
|           | 4.1.5 <a href="#">Contract Approval for Bid No. 9053.4, Playground Systems and Individual Pieces—Extension</a>            | (A)# |
|           | FACILITIES  |      |
|           | 4.2.1 <a href="#">Architectural Appointment—Downcounty Consortium Elementary School Comprehensive Capacity Study</a>      | (A)# |
|           | 4.2.2 <a href="#">Award of Contracts—Bel Pre ES Modernization</a>   | (A)# |
|           | 4.2.3 <a href="#">Damascus HS—Request for School Booster Club to Fund an Upgraded Scoreboard—Policy CNE</a>               | (A)# |
|           | 4.2.4 <a href="#">Tilden MS—Request for School Foundation to Raise Funds for Various Facility Improvements—Policy CNE</a> | (A)# |
|           | BUDGET  |      |
|           | 4.3.1 <a href="#">Utilization of the Fiscal Year 2013 Provision for Future Supported Projects</a>                         | (A)# |
|           | FINANCIAL SERVICES  |      |

	4.4.1	Amendments to the Montgomery County Public Schools Tax-Sheltered Savings Plan and Deferred Compensation Plan	(A)#
2:35	5.0	Non-Substantive Change on Policy BLB, <i>Rules of Procedure in Appeals and Hearings</i>	(A)
3:05	6.0	Delegation of Authority—Administration of Before- and After-School Child Care Programs	(D/A)
3:35	7.0	Human Resources and Development	
	7.1	Monthly Report	(A)
	7.2	Appointment	(A)
3:40	8.0	Monthly Financial Report	(D)
4:00	9.0	Implementation of Federal and Maryland Laws and Regulations	(D)
5:00	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	Board Committee Updates (if needed)	(D)
	10.5	New Business	
5:10	11.0	Items of Information	(I)
	11.1	Legal Fees Report	
	11.2	Construction Progress Report	
5:15		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, January 10, 7:00 p.m., Operating Budget Hearing – Auditorium  
Friday, January 11, 8:30 a.m., Joint Meeting: Montgomery College Board of Trustees, Montgomery County Board of Education, and Universities at Shady Grove Board of Advisors  
Tuesday, January 15, 2:30 p.m., Policy Committee  
~~Tuesday, January 15, 5:00 p.m., Hearing: Restoration of School Bus Service to the Schaeffer Road/Richter Farm Area for Kingsview Middle School -- POSTPONED~~  
Thursday, January 17, 7:00 p.m., Operating Budget Hearing – Auditorium  
Tuesday, January 22, 11:00 a.m., Communications and Public Engagement Committee  
Tuesday, January 22, 6:00 p.m., Operating Budget Work Session  
Thursday, January 24, 10:00 a.m., Strategic Planning Committee  
Thursday, January 24, 6:00 p.m., Operating Budget Work Session  
Tuesday, February 5, 3:00 p.m., Committee on Special Populations  
Wednesday, February 6, 7:00 p.m., Cluster Meeting (Kennedy)  
Tuesday, February 12, 10:00 a.m., All-day Business Meeting

This agenda is available in an alternative format upon request, under the Americans with Disabilities Act, by contacting the Public Information Office at 301-279-3391 or 1-800-735-2258 (Maryland Relay). Individuals who need special accommodations in communicating with the Board should call 301-279-3617.