

<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 align="center"><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 align="center"><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, February 12, 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="#">National School Counseling Week</a>   | (A)   |
|           | 2.3 <a href="#">In Appreciation of Dr. Homer Oro Elseroad</a>   | (A)   |
| 10:05     | Public Comments   |       |
| 10:35     | 3.0 <a href="#">Recommended Positions on Education Legislation</a>  | (D/A) |
| 11:15     | Board/Superintendent Comments   |       |
| 11:30     | 4.0 <a href="#">Transportation Depots—Update</a>  | (D)   |
| 12:30     | Lunch and Closed Session  |       |
| 1:30      | 5.0 Consent Items   |       |
|           | <b>PROCUREMENT</b>  |       |
|           | 5.1.1 <a href="#">Contracts of \$25,000 or More</a>   | (A)#  |
|           | 5.1.2 <a href="#">Contract Approval for Bid No. 4087.10, Office and School Supplies</a>   | (A)#  |
|           | 5.1.3 <a href="#">Contract Approval for Bid No. 7067.4, Computer Network Equipment, Software, and Services—Extension</a>          | (A)#  |
|           | 5.1.4 <a href="#">Contract Approval for Telecommunications Services—Extension</a>   | (A)#  |
|           | <b>FACILITIES</b>   |       |
|           | 5.2.1 <a href="#">Architectural Appointment—Brown Station ES Modernization Project</a>  | (A)#  |
|           | 5.2.2 <a href="#">Architectural Appointment—Wayside ES Modernization Project</a>  | (A)#  |
|           | 5.2.3 <a href="#">Award of Contracts—Clarksburg Cluster ES (Clarksburg Village Site #1)</a>                                       | (A)#  |
|           | 5.2.4 <a href="#">Award of Contract—Gaithersburg MS Aquatic Center Repairs</a>  | (A)#  |
|           | 5.2.5 <a href="#">Award of Contract—Heating, Ventilation, and Air Conditioning Pipe Insulation Replacement at Various Schools</a> | (A)#  |
|           | 5.2.6 <a href="#">Award of Contract—Reroofing at South Lake ES</a>  | (A)#  |
|           | 5.2.7 <a href="#">Award of Contract—Reroofing at Stedwick ES</a>  | (A)#  |
|           | 5.2.8 <a href="#">Award of Contract—Reroofing at Whetstone ES</a>   | (A)#  |
|           | 5.2.9 <a href="#">Extension of Contract—Surface-Mounted Swing Door Operators for Classroom Buildings</a>                          | (A)#  |
|           | <b>BUDGET</b>   |       |
|           | 5.3.1 <a href="#">Utilization of the FY 2013 Provision for Future Supported Projects</a>  | (A)#  |

1:35	6.0	Monthly Human Resources and Development Report	(A)
1:40	7.0	Monthly Financial Report	(D)
2:00	8.0	Systemic Approaches to the Achievement Gap	(D)
3:30	9.0	Board Policies Final Action on Policy DJA, MCPS Procurement Practices (Rescission of Policy DJB, Bid Awards)	(D/A)
3:45	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	Minutes	(A)
	10.5	Board Committee Updates (if needed)	
	10.6	New Business	
3:55	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 December 31, 2012	
	11.4	Improvements Funded Under Policy CNE, Facility Improvements That Are Not Funded with Montgomery County Revenues	
4:00		Adjournment	

# 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, February 14, 7:00 p.m., Cluster Meeting (Magruder)

Thursday, February 21, 7:00 p.m., Cluster Meeting (Wootton)

Monday, February 25, 6:00 p.m., Evening Business Meeting