

Shirley Brandman, President Patricia O'Neill, Vice President Christopher Barclay Laura Berthiaume Judith Docca Philip Kauffman Quratul-Ann Malik Nancy Navarro Jerry D. Weast, Superintendent	<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) Action (D) Discussion (I) Information (R) Recognition  Meetings in 2009: Business Meeting: 2 Special Meeting: 2 Hearing: 2
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.		

## Monday, February 9, 2009, 10:00 a.m.\*

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|------------|---|--------|
| 9:00 a.m.  | 1.0 Acknowledgment of a Quorum  |        |
|            | 1.1 Resolution for Closed Sessions  | (A)    |
| 10:00      | 2.0 Pledge of Allegiance  |        |
|            | 2.1 Approval of the Agenda  | (A)    |
| 10:05      | Public Comments   |        |
| 10:35      | Board/Superintendent Comments   |        |
| 10:45      | 3.0 FY 2010 Operating Budget Adoption   | (D/A)# |
| 12:30 p.m. | Lunch and Closed Session  |        |
| 2:30       | 4.0 Consent Items   |        |
|            | <u>Procurement</u>  |        |
|            | 4.1.1 Contracts of \$25,000 or More   | (A)#   |
|            | <u>Facilities</u>   |        |
|            | 4.2.1 Award of Contract – Pre-Purchase of Heating, Ventilation, and Air Conditioning Equipment  | (A)#   |
|            | 4.2.2 Architectural Contract Revision – Ridgeview MS Improvements                               | (A)#   |
|            | 4.2.3 Consultant Appointment – Restroom Renovation Assessment                                   | (A)#   |
|            | 4.2.4 Consultant Appointment – Security Systems for Various Projects                            | (A)#   |
|            | 4.2.5 Engineering Appointments – Energy Management Automation Systems                           | (A)#   |
|            | 4.2.6 Engineering Appointments – Heating, Ventilation, and Air Conditioning Replacement Program | (A)#   |
|            | <u>Budget</u>   |        |
|            | 4.3.1 FY 2009 Second Quarter Category and Object Transfers Request                              | (A)#   |
|            | <u>Finance</u>  |        |
|            | 4.4.1 Contract Extension of Clifton Gunderson LLP as External Auditor                           | (A)#   |
|            | 4.4.2 Appointment of Trustee of MCPS Retirement and Pension Systems Trust                       | (A)#   |
| 2:35       | 5.0 Human Resources Monthly Report  | (A)    |
| 2:40       | 6.0 Monthly Financial Report  | (D)    |

2:45	7.0 Presentation Plans	
	7.1 Seven Locks ES Modernization	(A)
	7.2 Jackson Road ES Addition	(A)
3:00	8.0 Update on Implementation of the Bridge Plan/High School Assessments	(D)
4:00	9.0 Items of Legislation	(D/A)
4:45	10.0 Board of Education Items	
	10.1 Closed Session Resolution	(A)
	10.2 Report of Closed Session	(A)
	10.3 Minutes (December 2 and 4, 2008, and January 14 and 21, 2009)	(A)
	10.4 Appointment to Citizens Advisory Committee for Family Life and Human Development	(A)
	10.5 Appeals	(A)
	10.6 Committee Updates (if needed)	
	10.7 New Business	
4:55	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 Report	
5:00	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 12, 7:30 p.m., Cluster Meeting (Kennedy)  
Monday, February 23, 6:00 p.m., Evening Business Meeting

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