MONTGOMERY COUNTY BOARD OF EDUCATION
AGENDA
850 Hungerford Drive, Rockville, MD 20850
301-279-3617
www.montgomeryschoolsmd.org/boe

REVISED
Tuesday, March 10, 2009, 10:00 a.m.*

9:00 a.m.  1.0 Acknowledgment of a Quorum
  1.1 Resolution for Closed Session (A)

10:00  2.0 Pledge of Allegiance (A)
  2.1 Approval of the Agenda (A)
  2.2 Margaret Cutler Interages Award (A)

10:05  Public Comments

10:35  3.0 Recommended Positions on Education Legislation (D/A)

11:30  Board/Superintendent Comments

11:45  4.0 Goal 5: MCPS Goes Green: Energy Conservation and
       Sustainability Programs (D)

1:00   Lunch and Closed Session

2:00  5.0 Consent Items
       Procurement
  5.1.1 Contracts of $25,000 or More (A)#
       Facilities
  5.2.1 Architectural Appointment – Feasibility Study for the
       Elizabeth Stickley Auditorium Renovation Project (A)#
  5.2.2 Architectural Appointments – Relocatable Classrooms (A)#
  5.2.3 Consultant Appointment – Constructability Analysis (A)#
  5.2.4 On-Call Construction Services Contract Extension (A)#
  5.2.5 On-Call Heating, Ventilation, and Air Conditioning
       Replacement Services Contract Extension (A)#
  5.2.6 FY 2009 Special Appropriation and Amendment to the
       FY 2009-2014 Capital Improvements Program – Walter
       Johnson HS Artificial Turf (A)#
  5.2.7 Clarksburg ES #8 – Grant of Right-of-Way (A)#
  5.2.8 Acceptance of the Cloverly ES Gymnasium Addition Project (A)#
  5.2.9 Acceptance of the Stonegate ES Gymnasium Addition Project (A)#
  5.2.10 Acceptance of the Wayside ES Addition Project (A)#
  5.2.11 Award of Contract – Leasing of Relocatable Classrooms (A)#

2:05  6.0 Human Resources Monthly Report (A)
2:10  7.0 Monthly Financial Report (D)

2:20  8.0 Presentation Plans
      8.1 Farmland ES Modernization Project (A)
      8.2 Fairland ES Addition Project (A)

3:00  9.0 Goal 4: Update on Professional Learning Communities Institute (D)

4:00  10.0 Final Approval of Policy AEB, Strategic Planning for Continuous Improvement (D/A)

4:45  11.0 Board of Education Items
      11.1 Closed Session Resolution (A)
      11.2 Report of Closed Session (A)
      11.3 Technical Change to Policy DJB: Bid Awards (A)
      11.4 Minutes (November 11 and December 9, 2008) (A)
      11.5 Appeals (A)
      11.6 Board Committee Updates (if needed) (A)
      11.7 New Business (A)

4:55  12.0 Items of Information (I)
      12.1 Legal Fees Report
      12.2 Construction Progress Report
      12.3 Update on Contract Awards for On-Call Heating, Ventilation, and Air Conditioning Replacement Services and On-Call Construction Services

5:00  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, March 12, 7:30 p.m., Cluster Meeting (Magruder)
Friday March 13, 11:00 a.m., Strategic Planning Committee
Monday, March 16, 9:30 a.m., Committee on Special Populations
Tuesday, March 17, 9:00 a.m., Fiscal Management Committee
Thursday, March 19, 7:30 p.m., Cluster Meeting (Quince Orchard)
Monday, March 23, 6:00 p.m., Evening Business Meeting

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