

<p>Shirley Brandman, President Patricia O'Neill, Vice President Christopher Barclay Laura Berthiaume Judith Decca Michael Durso Timothy Hwang Philip Kauffman Jerry D. Weast, 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, October 13, 2009, 10:00 a.m.*

9:00 a.m.	1.0 Acknowledgment of a Quorum	
	1.1 Resolution for Closed Sessions	(A)
10:00 a.m.	2.0 Pledge of Allegiance	(A)
	2.1 Approval of the Agenda	(A)
	2.2 American Indian Heritage Month	(A)
	2.3 Montgomery County Public Schools Charity Campaign	(A)
	2.4 National School Bus Safety Week	(A)
10:30	Public Comments	
11:00	Board/Superintendent Comments	
11:15	3.0 Update on Enrollment and Capital Improvements Program	(D)
12:15	4.0 Elementary School Site in the White Flint Sector Plan	(D/A)
12:30 p.m.	Lunch and Closed Session	
2:00	5.0 Consent Items	
	PROCUREMENT	
	5.1.1 Contracts of \$25,000 or More	(A)#
	5.1.2 Bid 7055.1 Purchase of School Buses – Extension	(A)#
	FACILITIES	
	5.2.1 Architectural Appointment – Watkins Mill HS Wellness Center	(A)#
	5.2.2 Grant of Forest Conservation Easement at Cabin John MS	(A)#
	5.2.3 Grant of Forest Conservation Easement at Paint Branch HS	(A)#
	5.2.4 Lease Renewals for Relocatable Classrooms with ModSpace	(A)#
	BUDGET	
	5.3.1 Utilization of the FY 2010 Provision for Future Supported Projects Funds	(A)#
2:05	6.0 Presentation of LEED Gold Level Certification – Francis Scott Key MS Modernization	(A)
2:10	7.0 Human Resources Monthly Report	(A)
2:15	8.0 Final Approval of the Comprehensive Master Plan	(D/A)
2:45	9.0 Goal 4: Office of Legislative Oversight: MCPS' Career- and Life-Readiness Programs	(D)
3:45	10.0 Renaming the Mark Twain Facility	

3:55	11.0 Board of Education Items	(A)
	11.1 Closed Session Resolution	(A)
	11.2 Report of Closed Session	(A)
	11.3 Minutes (July 14, July 27, September 9, and September 16, 2009)	(A)
	11.4 Committee Updates (if needed)	(D)
	11.5 New Business	
4:00	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	(I)
5:35	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

Monday, October 19, 2:30 p.m., Communications and Public Engagement Committee
 Tuesday, October 20, 6:00 p.m., Annual Distinguished Service to Education Awards
 Monday, October 26, 6:00 p.m., Evening Business Meeting