

<p>Patricia O'Neill, President Christopher Barclay, Vice President Laura Berthiaume Shirley Brandman Judith Docca Michael Durso Timothy Hwang Philip Kauffman Jerry D. Weast, Superintendent</p>	<p align="center">MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA 850 Hungerford Drive, Rockville, MD 20850 301-279-3617 www.montgomeryschoolsmd.org/boe</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 9, 2010, 10:00 a.m.*

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| 8:30 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) |
| 10:10 | Public Comments | |
| 10:40 | Board/Superintendent Comments | |
| 11:00 | 3.0 FY 2011 Operating Budget Adoption | (D/A)# |
| 12:30 p.m. | Lunch and Closed Session | |
| 2:00 | 4.0 Consent Items | |
| | PROCUREMENT | |
| | 4.1.1 Contracts of \$25,000 or More | (A)# |
| | 4.1.2 Contract Approval for Bid C06062, Diesel Fuel - Extension | (A)# |
| | FACILITIES | |
| | 4.2.1 Acceptance of Cashell ES Modernization Project | (A)# |
| | 4.2.2 Acceptance of Northwood HS Various Facility Improvements Project | (A)# |
| | 4.2.3 Acceptance of Thomas W. Pyle MS Addition Project | (A)# |
| | 4.2.4 Architectural Appointment–Highland View ES Addition Project
Feasibility Study | (A)# |
| | 4.2.5 Architectural Appointment–Ritchie Park ES Addition Project
Feasibility Study | (A)# |
| | 4.2.6 Award of Contract–Leasing of Relocatable Classrooms Extension | (A)# |
| | 4.2.7 Award of Contract–Relocatable Classroom Bid Package #12 | (A)# |
| | 4.2.8 Consultant Appointment–Security Systems for Various Projects | (A)# |
| | 4.2.9 Engineering Appointment–Energy Management Automation Systems | (A)# |
| | 4.2.10 FY 2010 Special Appropriation Request for Relocatable Classrooms | (A)# |
| | 4.2.11 Preconstruction/Construction Management Services–Beverly Farms ES
Modernization Project | (A)# |
| | 4.2.12 Preconstruction/Construction Management Services–Downcounty
Consortium #29 ES (McKenney Hills Center) Reopening Project | (A)# |
| | 4.2.13 Grant of Utility Easement at Woodwards Road ES Site | (A)# |
| | 4.2.14 Preconstruction/Construction Management Services–Glenallan ES
Modernization Project | (A)# |
| | 4.2.15 Preconstruction/Construction Management Services–Weller Road ES
Modernization Project | (A)# |
| | BUDGET | |
| | 4.3.1 Utilization of the FY 2010 Provision for Future Supported
Projects Funds | (A)# |
| | 4.3.2 FY 2010 Second Quarter Category and Object Transfers Request | (A)# |

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| 2:05 | 5.0 Human Resources Monthly Report | (A) |
| 2:10 | 6.0 Monthly Financial Report | (D) |
| 2:20 | 7.0 Preliminary Plans for Downcounty Consortium #29 ES (McKenney Hills Center) Reopening Project | (A) |
| 2:30 | 8.0 Update on Positive Behavioral Interventions and Supports | (D) |
| 4:00 | 9.0 Final Action on Policies | |
| | 9.1 <i>Policy ECK, Use of Smith Center for Non-MCPS Groups</i> | (D/A) |
| | 9.2 <i>Policy GFC, Reassignment of Personnel After 25 Years of Service or Age 50</i> | (D/A) |
| 4:15 | 10.0 Board of Education Items | |
| | 10.1 Closed Session Resolution | (A) |
| | 10.2 Report of Closed Session | (A) |
| | 10.3 Minutes (November 19, December 15, 2009, January 13 and January 20, 2010) | (A) |
| | 10.4 Appeals | (A) |
| | 10.5 Items of Legislation | (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 11, 7:00 p.m., Cluster Meeting (Bethesda-Chevy Chase)

Monday, February 22, 6:00 p.m., Evening Business Meeting and Boundaries Alternative Worksession