

Patricia O'Neill, President Christopher Barclay, Vice President Laura Berthiaume Shirley Brandman Judith Docca Michael Durso Timothy Hwang Philip Kauffman Jerry D. Weast, Superintendent	MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA 850 Hungerford Drive, Rockville, MD 20850 301-279-3617 www.montgomeryschoolsmd.org/boe	(A) Action (D) Discussion (I) Information (R) Recognition
<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>		

Tuesday, March 9, 2010, 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 Recommended Positions on Education Legislation	(D/A)
10:45	Public Comments	
11:15	Board/Superintendent Comments	
11:30	3.0 Final Action, Policy JHF, Bullying, Harassment, or Intimidation	(D/A)
12:30 p.m.	Lunch and Closed Session	
1:30	4.0 Consent Items	
	PROCUREMENT	
	4.1.1 Contracts of \$25,000 or More	(A)#
	4.1.2 Contract Approval for Bid No. 4087.9, Office and School Supplies	(A)#
	4.1.3 Contract Approval for Bid No. 9618.2, Restroom Renovations at Various Locations	(A)#
	FACILITIES	
	4.2.1 Architectural Appointments – Relocatable Classrooms	(A)#
	4.2.2 Award of Contracts – On-Call Construction Services	(A)#
	4.2.3 Award of Contracts – On-Call Heating, Ventilation, and Air Conditioning Replacement Services	(A)#
	4.2.4 Consultant Appointment – Constructability Analysis	(A)#
	4.2.5 Engineering Appointments – Heating, Ventilation, and Air Conditioning Replacement Program	(A)#
	BUDGET	
	4.3.1 Utilization of the FY 2010 Provision for Future Supported Projects Funds	(A)#
1:35	5.0 Human Resources Monthly Report	(A)
1:40	6.0 Monthly Financial Report	(D)
2:00	7.0 Presentation Plan for Herbert Hoover MS Modernization Project	(A)

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| 2:15 | 8.0 Facilities Decisions
8.1 Boundary Recommendation for Middle School Assignment of Lois P. Rockwell ES
8.2 Boundary Recommendation for Western Portion of Bethesda ES
8.3 Recommendation for Oakland Terrace ES Satellite Location at Sligo MS | (D/A)
(A)
(A)
(A) |
| | 9.0 Board of Education Items
9.1 Closed Session Resolution
9.2 Report of Closed Session
9.3 Minutes (December 8, 2009)
9.4 Board Committee Updates (if needed)
9.5 New Business | (A)
(A)
(A) |
| 3:10 | 10.0 Items of Information
10.1 Legal Fees Report
10.2 Construction Progress Report
10.3 Update on Contract Awards for On-Call Heating, Ventilation, and Air Conditioning Replacement Services and On-Call Construction Services | (I) |
| 3:15 | 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 11, 2:00 p.m., Communications and Public Engagement Committee

Thursday, March 11, 7:00 p.m., Cluster Meeting (Whitman)

Tuesday, March 16, 2:30 p.m., Policy Committee

Thursday, March 18, 7:00 p.m., Cluster Meeting (Richard Montgomery)

Monday, March 22, 6:00 p.m., Evening Business Meeting