

<p>Christopher Barclay, President Shirley Brandman, Vice President Laura Berthiaume Judith Docca Michael Durso Philip Kauffman Patricia O'Neill Alan Xie Jerry D. Weast, Superintendent</p>	<p style="text-align: center;">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 style="text-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>		

Monday, February 28, 2011, 6:00 p.m.*

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| 5:30 p.m. | 1.0 Acknowledgment of a Quorum | |
| | 1.1 Resolution for Closed Session | (A) |
| 6:00 | 2.0 Pledge of Allegiance | (A) |
| | 2.1 Approval of the Agenda | (A) |
| | 2.2 Women's History Month | (A) |
| | 2.3 Recognition of Educators Who Earned Certification from the National Board for Professional Teaching Standards in 2010 | (A) |
| 6:10 | Public Comments | |
| 6:40 | Board/Superintendent Comments | |
| 6:55 | 3.0 Consent Items | |
| | PROCUREMENT | |
| | 3.1.1 Contracts of \$25,000 or More | (A)# |
| | 3.1.2 Contract Approval for Bid No. 7067.4, Computer Network Equipment, Software, and Services | (A)# |
| | 3.1.3 Contract Approval for Bid No. 70210000879889-D, Other Telecommunications—Data | (A)# |
| | 3.1.4 Contract Approval for Bid No. GS-35F-0765R, Network Wiring Installation and Integration—Extension | (A)# |
| | 3.1.5 Contract Approval for Bid No. 2007-396585, Local Telephone Services—Extension | (A)# |
| | FACILITIES | |
| | 3.2.1 Acceptance of Sherwood ES Addition Project | (A)# |
| | 3.2.2 Architectural Appointment—Brown Station ES Modernization Feasibility Study | (A)# |
| | 3.2.3 Architectural Appointment—Seneca Valley HS Modernization Feasibility Study | (A)# |
| | 3.2.4 Architectural Appointment—Wheaton Woods ES Modernization Feasibility Study | (A)# |
| | 3.2.5 Award of Contract—Cloverly ES Re-Roofing | (A)# |
| | 3.2.6 Award of Contract—Emergency Generator Installation at Various Schools | (A)# |
| | 3.2.7 Award of Contract—Portfolio Management Services for Electric Supply | (A)# |
| | 3.2.8 Downcounty Consortium ES #29—Grant of Easement and Right-of-Way | (A)# |
| | 3.2.9 Downcounty Consortium Elementary School #29—Grant of Forest Conservation Easement | (A)# |

7:00	4.0	Work Session: Recommendation for Thomas Edison High School of Technology and Wheaton High School Modernization	(D)
8:30	5.0	Board of Education Items	
	5.1	Closed Session Resolution	(A)
	5.2	Report of Closed Session	(A)
	5.3	Appeals	(A)
	5.4	Recommended Positions on Education Legislation	(D/A)
	5.5	New Business	
9:00		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
Tuesday, March 8, 10:00 a.m., All-day Business Meeting