Tuesday, March 8, 2011, 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)

10:05  Public Comments

10:35  2.2 Items of Legislation  (D/A)

11:15  Board/Superintendent Comments

11:30  2.3 Update on Superintendent Search  (D)

11:45  3.0 Innovations in Technology  (D)

1:00 p.m.  Lunch and Closed Session

2:00  4.0 Consent Items

PROCUREMENT
          4.1.1 Contracts of $25,000 or More  (A)#

FACILITIES
          4.2.1 Architectural Appointments—Relocatable Classrooms  (A)#
          4.2.2 Award of Contracts—Gaithersburg High School Modernization Site Work  (A)#
          4.2.3 Engineering Appointments—Heating, Ventilation, and Air Conditioning Replacement Program  (A)#
          4.2.4 Herbert Hoover MS—Grant of Forest Conservation Easement  (A)#
          4.2.5 Lease Agreement—Brickyard Road Site  (A)#

BUDGET
          4.3.1 Utilization of the Fiscal Year 2011 Provision for Future Supported Projects  (A)#

FINANCE
          4.4.1 Montgomery County Public Schools Employees Retirement and Pension System and Other Post-Employment Benefits Plan Trust—Actuarial Assumptions  (A)#
          4.4.2 Appointment of Clifton Gunderson LLP as Independent Auditor  (A)#

2:05  5.0 Monthly Human Resources and Development Report  (A)

2:10  6.0 Monthly Financial Report  (D)
2:20   7.0 Preliminary Plans
       7.1 Darnestown ES Addition Project (A)
       7.2 Viers Mill ES Addition Project (A)

2:45   8.0 Tentative Action, Policy IOD, Education of English Language Learners (D/A)

3:15   9.0 Board of Education Items
       9.1 Closed Sessions Resolution (A)
       9.2 Report of Closed Session (A)
       9.3 Minutes (A)
       9.4 Board Committee Updates (if needed) (A)
       9.5 New Business

3:25   10.0 Items of Information (I)
       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

3:30   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 10, 7:00 p.m., Cluster Meeting (Seneca Valley)
Tuesday, March 15, 2:30 p.m., Policy Committee
Wednesday, March 15, 7:00 p.m., Facilities and Boundaries Hearing – Auditorium
Thursday, March 17, 7:00 p.m., Cluster Meeting (Paint Branch)
Wednesday, March 23, 10:00 a.m., Strategic Planning Committee
March 24, 7:00 p.m., Cluster Meeting (Northwest)
Monday, March 28, 8:00 p.m., Evening Business Meeting