

Christopher Barclay, President Shirley Brandman, Vice President Laura Berthiaume Judith Docca Michael Durso Philip Kauffman Patricia O'Neill Alan Xie Jerry D. Weast, Superintendent	MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA 850 Hungerford Drive, Rockville, MD 20850 301-279-3617 www.montgomeryschoolsmd.org/boe BOE@mcpsmd.org	(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>		

Monday, May 23, 2011, 6:30 p.m.*

- | | | |
|-----------|---|------|
| 5:30 p.m. | 1.0 Acknowledgment of a Quorum | |
| | 1.1 Resolution for Closed Session | (A) |
| 6:30 p.m. | 2.0 Pledge of Allegiance | |
| | 2.1 Approval of the Agenda | (A) |
| | 2.2 2011 Champions for Children Awards | (A) |
| | 2.3 Recognition of the Asian American Education Association
Scholarship Recipients | (A) |
| | 2.4 Recognition of MCPS Higher Education Partnerships | (A) |
| | 2.5 MCPS Counselor of the Year Award Winners | (A) |
| 6:45 | Public Comments | |
| 7:15 | Board/Superintendent Comments | |
| 7:30 | 3.0 Consent Items | |
| | Procurement | |
| | 3.1.1 Contracts of \$25,000 or More | (A)# |
| | 3.1.2 Contract Approval for Bid No. 7141.2, Telecommunications and Network
Wiring, Installation and Integration-Extension | (A)# |
| | 3.1.3 Contract Approval for Bid No. USM 2007-12, Computers, Associated
Hardware, and Services | (A)# |
| | Facilities | |
| | 3.2.1 Acceptance of Cresthaven ES Modernization Project | (A)# |
| | 3.2.2 Architectural Appointment—New Bethesda-Chevy Chase MS #2
Feasibility Study | (A)# |
| | 3.2.3 Award of Contract—A. Mario Loiederman MS Re-Roofing | (A)# |
| | 3.2.4 Award of Contract—Bradley Hills ES Re-Roofing | (A)# |
| | 3.2.5 Award of Contracts—Gaithersburg HS Modernization | (A)# |
| | 3.2.6 Award of Contracts—Herbert Hoover MS Modernization | (A)# |
| | 3.2.7 Award of Contracts—Relocatable Classrooms | (A)# |
| | 3.2.8 Consultant Appointment—Constructability Analysis | (A)# |
| | 3.2.9 Beverly Farms ES—Grant of Easement and Right-of-Way | (A)# |
| | 3.2.10 Broad Acres ES—Deed of Dedication | (A)# |
| | 3.2.11 Gaithersburg HS—Grant of Easement and Right-of-Way | (A)# |
| | 3.2.12 Gaithersburg HS—Plat of Subdivision | (A)# |
| | 3.2.13 Herbert Hoover MS—Grant of Easement and Right-of-Way | (A)# |
| | 3.2.14 Capital Projects to be Closed Effective June 30, 2011 | (A)# |
| | 3.2.15 Partial Capitalization of Selected Capital Projects | (A)# |

7:35	4.0 Human Resources	
	4.1 Human Resources and Development Appointments	(A)
	4.2 Retirement of Montgomery County Public Schools Personnel	(A)
7:45	5.0 Finance	
	5.1 Retiree Health Benefit Changes	(A)#
	5.2 MCPS Employees' Pension Plan Changes	(A)#
8:00	6.0 Tentative Action on the Fiscal Year 2012 Operating Budget	(D/A)#
9:25	7.0 Board of Education Items	
	7.1 Closed Sessions Resolution	(A)
	7.2 Report of Closed Sessions	(A)
	7.3 Appeal	(A)
	7.4 New Business	
9:30	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

Wednesday, May 25, 10:00 a.m., Strategic Planning Committee

Thursday, June 9, 5:00 p.m., Ceremony Honoring Retirees

Thursday, June 16, 10:00 a.m., All-day Business Meeting

This agenda is available in an alternative format upon request, under the Americans with Disabilities Act, by contacting 301-279-3391 or 1-800-735-2258 (Maryland Relay). Individuals who need special accommodations in communicating with the Board should call 301-279-3617.