

Christopher Barclay, President Shirley Brandman, Vice President Laura Berthiaume Judith Docca Michael Durso Philip Kauffman Patricia O'Neill Alan Xie Joshua P. Starr, Superintendent	<b>MONTGOMERY COUNTY BOARD OF EDUCATION</b> <b>AGENDA</b> 850 Hungerford Drive, Rockville, MD 20850 301-279-3761 <a href="http://www.montgomeryschoolsmd.org/boe">www.montgomeryschoolsmd.org/boe</a> <a href="mailto:BOE@mcpsmd.org">BOE@mcpsmd.org</a>	(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, November 8, 2011, 8:30 a.m.\*

8:30	1.0 Acknowledgment of a Quorum	
	1.1 <a href="#">Resolution for Closed Sessions</a>	(A)
10:00 a.m.	2.0 Approval of the Agenda	(A)
	2.1 Pledge of Allegiance (Color Guard)	(A)
	2.2 <a href="#">In Honor of Veterans</a>	(A)
	2.3 <a href="#">American Education Week</a>	(A)
	2.4 <a href="#">School Psychology Awareness Week</a>	(A)
10:15	Public Comments	
10:45	Board/Superintendent Comments	
11:00	3.0 <a href="#">Curriculum 2.0 Implementation Update</a>	(D)
12:30 p.m.	4.0 <a href="#">2012-13 School Calendar</a>	(D/A)
1:00	Lunch and Closed Session	
2:00	5.0 Consent Items	
	<b>Procurement</b>	
	5.1.1 <a href="#">Contracts of \$25,000 or More</a>	(A)#
	5.1.2 <a href="#">Contract Approval for Bid No. 4193.2, Life Insurance Plan—Extension</a>	(A)#
	5.1.3 <a href="#">Contract Approval for Bid No. 7055.12, Purchase of School Buses—Extension</a>	(A)#
	5.1.4 <a href="#">Contract Approval for Bid No. 7055.13, Purchase of School Buses—Extension</a>	(A)#
	<b>Facilities</b>	
	5.2.1 <a href="#">Architectural Appointment—William H. Farquhar MS Modernization</a>	(A)#
	5.2.2 <a href="#">Preconstruction/Construction Management Services—Candlewood ES Modernization</a>	(A)#
	5.2.3 <a href="#">Preconstruction/Construction Management Services—Rock Creek Forest ES Modernization</a>	(A)#

**Budget**

	5.3.1	Utilization of the Fiscal Year 2012 Provision for Future Supported Projects	(A)#
	5.3.2	Fiscal Year 2012 First Quarter Category and Object Transfers Request	(A)#
	5.3.3	Fiscal Year 2012 Supplemental Appropriation Request for Technology Modernization	(A)#
2:05	6.0	Monthly Human Resources and Development Report	(A)
2:10	7.0	Monthly Financial Report	(D)
2:15	8.0	Legislative Platform	(D/A)
3:30	9.0	Approval of Pilot Courses	(A)
4:00	10.0	Transition Report	(D)
4:45	11.0	Board of Education Items	
	11.1	Closed Session Resolution	(A)
	11.2	Report of Closed Session	(A)
	11.3	Appeals	(A)
	11.4	Minutes (September 15, 22, 26, 27, and October 11, 2011)	(A)
	11.5	Board Committee Updates (if necessary)	(I)
	11.6	New Business	
4:55	12.0	Items of Information	(I)
	12.1	Legal Fees Report	
	12.2	Construction Progress Report	
	12.3	Minority-, Female-, or Disabled-owned Business Procurement Report for the First Quarter of Fiscal Year 2012	
	12.4	Improvements Less Than \$50,000 Funded Under Policy CNE, <i>Facility Improvements That Are Not Funded with Montgomery County Revenues</i>	
5:00		Adjournment	

**Future Board of Education Meetings**

Thursday, November 10, 7:00 p.m., Facilities and Boundaries Hearing – Auditorium

Monday, November 14, 7:00 p.m., Facilities and Boundaries Hearing – Auditorium

Thursday, November 17, 6:00 p.m., Facilities and Boundaries Decisions