

Shirley Brandman, President Christopher Barclay, Vice President Laura Berthiaume Judith Docca Michael Durso Philip Kauffman Patricia O'Neill Alan Xie Joshua P. Starr, 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>	

Tuesday, April 17, 2012, 9:00 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 | |
| | 2.1 Approval of the Agenda | (A) |
| | 2.2 Administrative Professionals Week | (A) |
| | 2.3 National Volunteer Week | (A) |
| | 2.4 National Student Leadership Week | (A) |
| 10:15 | Public Comments | |
| 10:45 | Board/Superintendent Comments | |
| 11:00 | 3.0 Site Selection for BCC MS #2 | (D/A)# |
| 12:00 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 RFP No. 1083.4, Professional Services—Extension | (A)# |
| | 4.1.3 Contract Approval for Bid No. 4121.12, Office Paper, Virgin and Recycled | (A)# |
| | 4.1.4 Contract Approval for Bid No. 7065.10, Custodial Supplies—Extension | (A)# |
| | 4.1.5 Contract Approval for Bid No. 9159.4, Metal Doors, Frames, Windows, and Accessories—Extension | (A)# |
| | Budget | |
| | 4.2.1 Utilization of the FY 2012 Provision for Future Supported Projects | (A)# |
| | 4.2.2 Recommended Categorical Transfers for the Fiscal Year 2012 Provision for Future Supported Projects | (A)# |
| | Facilities | |
| | 4.3.1 Architectural Appointment—Kensington Parkwood ES Addition Feasibility Study | (A)# |
| | 4.3.2 Award of Contract—Broad Acres Elementary School Heating, Ventilation, and Air Conditioning Upgrade | (A)# |
| | 4.3.3 Award of Contract—Germantown ES Heating, Ventilation, and Air Conditioning Renovations | (A)# |
| | 4.3.4 Award of Contract—Gymnasium Wood Flooring System Installation Over Existing Synthetic Flooring at Various Facilities | (A)# |
| | 4.3.5 Award of Contract—Poolesville HS Heating, Ventilation, and Air Conditioning Equipment Replacement, Phase V | (A)# |
| | 4.3.6 Award of Contract—Watkins Mill HS Girls' Athletic Room Locker Replacements | (A)# |

1:35	5.0	Monthly Financial Report	(D)
1:45	6.0	Strategic Priorities: Update on Community Engagement	(D)
2:45	7.0	Update on Legislated Education Reform Initiatives	(D)
		<ul style="list-style-type: none"> • ESEA Waiver • Race To The Top (Governor's Council on Education Effectiveness) • Common Core Implementation 	
3:45	8.0	Board of Education Items	
	8.1	Closed Session Resolution	(A)
	8.2	Report of Closed Session	(A)
	8.3	Appeal	(A)
	8.4	Update on Legislation (oral)	(D)
	8.5	FY 2013-2018 Capital Improvements Program Priorities	(D/A)#
	8.6	Board Committee Updates (if needed)	(D)
	8.7	New Business	
4:25	9.0	Items of Information	(I)
	9.1	Legal Fees Report	
	9.2	Construction Progress Report	
	9.3	Minority-, Female-, or Disabled-owned Business Procurement Year-to-Date Report for Fiscal Year 2012 Through March 31, 2012	
4:30		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, April 18, 1:30 p.m., Policy Committee Meeting
 Wednesday, April 18, 7:00 p.m., Cluster Meeting (Springbrook)
 Wednesday, April 25, 1:00 p.m., Strategic Planning Committee
 Monday, April 30, 5:30 p.m., Evening Business Meeting

This agenda is available in an alternative format upon request, under the Americans with Disabilities Act, by contacting the Public Information Office at 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.