

Christopher Barclay Shirley Brandman Judith Docca Michael Durso Philip Kauffman John Mannes Patricia O'Neill Rebecca Smondrowski 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, December 11, 2012, 8:30 a.m.*

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| 8:30 a.m. | 1.0 Acknowledgment of a Quorum | |
| | 1.1 Resolution for Today's Closed Session | (A) |
| 10:00 | Election of Officers | |
| 10:15 | 2.0 Pledge of Allegiance | (A) |
| | 2.1 Approval of the Agenda | (A) |
| | 2.2 National Inclusive Schools Week | (A) |
| 10:30 | Public Comments | |
| 11:00 | Board/Superintendent Comments | |
| 11:15 | 3.0 FY 2014 Operating Budget Oral Presentation | (D) |
| 12:45 p.m. | Lunch and Closed Session | |
| 1:45 | 4.0 Consent Items | |
| | PROCUREMENT | |
| | 4.1.1 Contracts of \$25,000 or More | (A)# |
| | 4.1.2 Contract Approval for Bid No. 1083.4, Professional Services | (A)# |
| | 4.1.3 Contract Approval for Bid No. 7055.14, Purchase of School Buses | (A)# |
| | 4.1.4 Approval of Contracts for Interactive Classroom Technology Systems | (A)# |
| | FACILITIES | |
| | 4.2.1 Acceptance of Garrett Park ES Modernization Project | (A)# |
| | 4.2.2 Acceptance of Ridgeview MS Improvements Project | (A)# |
| | 4.2.3 Consultant Appointment—Civil Engineering Services for Artificial Turf Installation at Thomas S. Wootton HS | (A)# |
| | 4.2.4 Westbrook ES—Request for Friends of Westbrook School Foundation, Inc. to Fund Various Facility Improvements During Addition Project—Policy CNE | (A)# |
| | 4.2.5 Bel Pre ES—Conservation Deed of Easement | (A)# |
| | 4.2.6 Laytonsville ES—Grant of Right-of-Way | (A)# |
| | 4.2.7 Approval of Contract—Emory Grove Holding Center Improvements Project | (A)# |

FINANCIAL SERVICES

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| | 4.3.1 | Appointment of Trustee to MCPS Employees' Retirement and Pension Systems Trust | (A)# |
| 1:50 | 5.0 | Office of Human Resources and Development | |
| | 5.1 | Monthly Report | (A) |
| | 5.2 | Appointment | (A) |
| 2:00 | 6.0 | Monthly Financial Report | (D) |
| 2:15 | 7.0 | Seven Keys to College and Career Readiness Update/Discussion of Annual Report | (D) |
| 4:15 | 8.0 | Board of Education Items | |
| | 8.1 | Future Closed Session Resolution | (A) |
| | 8.2 | Report of Previous Closed Session | (A) |
| | 8.3 | Calendar of Major Events for the Election of the 36th Student Member of the Board of Education | (A) |
| | 8.4 | Appointments to Board Committees | |
| | 8.4.1 | Fiscal Management | (A) |
| | 8.4.2 | Strategic Planning | (A) |
| | 8.4.3 | Policy | (A) |
| | 8.4.4 | Communications and Public Engagement | (A) |
| | 8.4.5 | Special Populations | (A) |
| | 8.5 | Minutes (September 13, September 27, October 9, October 11, October 22, October 25, November 12, and November 15, 2012) | |
| | 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 | Update on Contract Awards for On-Call Heating, Ventilation, and Air Conditioning Replacement Services and On-Call Construction Services | |
| 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

Tuesday, January 8, 10:00 a.m., All-day Business Meeting