

Christopher Barclay, President Philip Kauffman, Vice President Shirley Brandman Judith Docca Michael Durso John Mannes Patricia O'Neill Rebecca Smondrowski Joshua P. Starr, Superintendent	<b>MONTGOMERY COUNTY BOARD OF EDUCATION</b> <b>AGENDA</b> 850 Hungerford Drive, Rockville, MD 20850 301-279-3617 <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, March 12, 2013, 9:00 a.m.\***

9:00 a.m.	1.0 Acknowledgment of a Quorum	
	1.1 <a href="#">Resolution for Today's Closed Session</a>	(A)
10:00	2.0 Pledge of Allegiance	
	2.1 Approval of the Agenda	(A)
10:05	Public Comments	
10:35	2.2 <a href="#">Items of Legislation</a>	(D/A)
11:35	Board/Superintendent Comments	
11:45	3.0 Board Policies	
	3.1 <a href="#">Tentative Action, Policy ABA, Community Involvement</a>	(D/A)
	3.2 <a href="#">Tentative Action, Policy IGN, Combating Alcohol and Other Drug Abuse</a>	(D/A)
12:15	Lunch and Closed Session	
1:15	4.0 Consent Items	
	<b>PROCUREMENT</b>	
	4.1.1 <a href="#">Contracts of \$25,000 or More</a>	(A)#
	<b>FACILITIES</b>	
	4.2.1 <a href="#">Award of Contracts—Emergency Generating Systems Replacement at Various Schools</a>	(A)#
	4.2.2 <a href="#">Award of Contract—Watkins Mill HS Heating, Ventilation, and Air Conditioning Replacement Phase I</a>	(A)#
	4.2.3 <a href="#">FY 2013 Supplemental Appropriation Request for Relocatable Classrooms</a>	(A)#
	4.2.4 <a href="#">Richard Montgomery HS—Amendment to Stadium Field Agreement</a>	(A)#
	<b>BUDGET</b>	
	4.3.1 <a href="#">Utilization of the FY 2013 Provision for Future Supported Projects</a>	(A)#
1:20	5.0 <a href="#">Preliminary Plans—Clarksburg/Damascus Middle School</a>	(A)
1:40	6.0 <a href="#">Preliminary Plans—North Chevy Chase ES Addition Project</a>	(A)
2:00	7.0 <a href="#">Monthly Financial Report</a>	(D)
2:15	8.0 <a href="#">Human Resources and Development Report</a>	(A)

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| 2:20 | 9.0 Discussion of School Support and Improvement Framework   | (D) |
| 4:00 | 10.0 Board of Education Items  |     |
|      | 10.1 Future Closed Session Resolution  | (A) |
|      | 10.2 Report of Previous Closed Sessions  | (A) |
|      | 10.3 Minutes   | (A) |
|      | 10.4 Appeals   | (A) |
|      | 10.5 Previous New Business: Guidelines for Leasing, Licensing, or<br>Using MCPS Property That is Being Held as a Future<br>School Site             | (A) |
|      | 10.6 Committee Updates   |     |
|      | 10.7 New Business  |     |
| 4:25 | 11.0 Items of Information  | (I) |
|      | 11.1 Legal Fees Report   |     |
|      | 11.2 Construction Progress Report  |     |
|      | 11.3 Update on Contract Awards for On-Call Heating, Ventilation,<br>and Air Conditioning Replacement Services and<br>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 Meetings**

- Thursday, March 14, 5:30 p.m., Hearing: Restoration of School Bus Service to the Schaeffer Road--Richter Farm Area for Kingsview Middle School
- Monday, March 18, 1:00 p.m., Fiscal Management Committee
- Tuesday, March 19, 2:30 p.m., Policy Committee
- Tuesday, March 19, 7:00 p.m., Cluster Meeting (Rockville)
- Wednesday, March 20, 10:00 a.m., Strategic Planning Committee
- Thursday, March 21, 6:00 p.m., Evening Business Meeting