

Shirley Brandman, President Patricia O'Neill, Vice President Christopher Barclay Laura Berthiaume Judith Docca Philip Kauffman Quratul-Ann Malik Nancy Navarro Jerry D. Weast, Superintendent	MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA 850 Hungerford Drive, Rockville, MD 20850 301-279-3617 www.montgomeryschoolsmd.org/boe	(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>	Meetings in 2009: Business Meeting: 1 Special Meeting: 0 Hearing: 0

REVISED
Tuesday, January 13, 2009, 10:00 a.m.*

9:00 a.m.	1.0 Acknowledgment of a Quorum	
	1.1 Resolution for Closed Sessions	(A)
10:00	2.0 Pledge of Allegiance	(A)
	2.1 Approval of the Agenda	(A)
	2.2 In Appreciation: Traci L. Williams, Student Member of the Board of Education (1980-81)	(A)
	2.3 African American History Month	(A)
	2.4 Amended Agreement with the Montgomery County Association of Administrative and Supervisory Personnel	(A)
	2.5 Amended Agreement with the Montgomery County Business and Operations Administrators	(A)
	2.6 Amended Agreement with the Montgomery County Education Association	(A)
	2.7 Amended Agreement with SEIU Local 500	(A)
10:30	Public Comments	
11:00	Board/Superintendent Comments	(D)
11:15	3.0 Update on Prekindergarten	(D)
12:30 p.m.	Lunch and Closed Session	
2:30	4.0 Consent Items	
	Procurement	
	4.1.1 Contracts of \$25,000 or More	(A)#
	Facilities	
	4.2.1 Acceptance of the Brookhaven ES Gymnasium Addition Project	(A)#
	4.2.2 Acceptance of the Richard Montgomery HS Sitework	(A)#
	4.2.3 Acceptance of the Stedwick ES Addition Project	(A)#
	4.2.4 Consultant Appointment—Topography Survey	(A)#
	4.2.5 Consultant Appointment—Natural Resource Inventory and Forest Stand Delineation	(A)#
	Budget	
	4.3.1 Recommended FY 2009 Supplemental Appropriation to Retrofit Buses with Emission Reduction Devices	(A)#
	Finance	
	4.4.1 Amendments to Master Lease Agreement	(A)#
	4.4.2 Amended Trust Agreement for Montgomery County Public Schools Retirement and Pension System	(A)#

2:35	5.0 Human Resources	
	5.1 Monthly Report	(A)
	5.2 Appointment	(A)
2:40	6.0 Monthly Financial Report	(D)
2:55	7.0 Presentation Plans	
	7.1 Rock View ES Addition	(A)
	7.2 Cannon Road ES Modernization	(A)
3:15	8.0 Goal 1: Ensure Success for Every Student: Achievement Steering Committees	(D)
4:45	9.0 Board of Education Items	
	9.1 Closed Session Resolution	(A)
	9.2 Report of Closed Session	(A)
	9.3 MCCPTA Appointment to Citizens Advisory Committee for Family Life and Human Development	(A)
	9.4 Minutes	(A)
	9.5 Appeals	(A)
	9.6 Item of Legislation	(A)
	9.7 Board Committee Updates (if needed)	(D)
	9.8 New Business	
4:55	10.0 Items of Information	(I)
	10.1 Legal Fees Report	
	10.2 Construction Progress Report	
5:00	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, January 14, 7:00 p.m., Operating Budget Hearing - Auditorium

Wednesday, January 21, 7:00 p.m., Operating Budget Hearing - Auditorium

Wednesday, January 28, 6:00 p.m., Operating Budget Worksession

Thursday, January 29, 6:00 p.m., Operating Budget Worksession

Monday, February 9, 10:00 a.m., All-day Business Meeting