

<p>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</p>	<p>MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA 850 Hungerford Drive, Rockville, MD 20850 301-279-3617 www.montgomeryschoolsmd.org/boe</p>	<p>(A) Action (D) Discussion (I) Information (R) Recognition</p> <p>Meetings in 2009: Business Meeting: 4 Special Meeting: 2 Hearing: 2</p>
<p><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></p>		

REVISED

Tuesday, March 10, 2009, 10:00 a.m.*

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| 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
2.2 Margaret Cutler Interages Award | (A)
(A)
(A) |
| 10:05 | Public Comments | |
| 10:35 | 3.0 Recommended Positions on Education Legislation | (D/A) |
| 11:30 | Board/Superintendent Comments | |
| 11:45 | 4.0 Goal 5: MCPS Goes Green: Energy Conservation and Sustainability Programs | (D) |
| 1:00 | Lunch and Closed Session | |
| 2:00 | 5.0 Consent Items
Procurement
5.1.1 Contracts of \$25,000 or More
Facilities
5.2.1 Architectural Appointment – Feasibility Study for the Elizabeth Stickley Auditorium Renovation Project
5.2.2 Architectural Appointments – Relocatable Classrooms
5.2.3 Consultant Appointment – Constructability Analysis
5.2.4 On-Call Construction Services Contract Extension
5.2.5 On-Call Heating, Ventilation, and Air Conditioning Replacement Services Contract Extension
5.2.6 FY 2009 Special Appropriation and Amendment to the FY 2009-2014 Capital Improvements Program – Walter Johnson HS Artificial Turf
5.2.7 Clarksburg ES #8 – Grant of Right-of-Way
5.2.8 Acceptance of the Cloverly ES Gymnasium Addition Project
5.2.9 Acceptance of the Stonegate ES Gymnasium Addition Project
5.2.10 Acceptance of the Wayside ES Addition Project
5.2.11 Award of Contract – Leasing of Relocatable Classrooms | (A)#

(A)#
(A)#
(A)#

(A)#

(A)#
(A)#
(A)#
(A)#
(A)# |
| 2:05 | 6.0 Human Resources Monthly Report | (A) |

2:10	7.0 Monthly Financial Report	(D)
2:20	8.0 Presentation Plans	
	8.1 Farmland ES Modernization Project	(A)
	8.2 Fairland ES Addition Project	(A)
3:00	9.0 Goal 4: Update on Professional Learning Communities Institute	(D)
4:00	10.0 Final Approval of Policy AEB, <i>Strategic Planning for Continuous Improvement</i>	(D/A)
4:45	11.0 Board of Education Items	
	11.1 Closed Session Resolution	(A)
	11.2 Report of Closed Session	(A)
	11.3 Technical Change to Policy DJB: <i>Bid Awards</i>	(A)
	11.4 Minutes (November 11 and December 9, 2008)	(A)
	11.5 Appeals	(A)
	11.6 Board Committee Updates (if needed)	
	11.7 New Business	
4:55	12.0 Items of Information	(I)
	12.1 Legal Fees Report	
	12.2 Construction Progress Report	
	12.3 Update on Contract Awards for On-Call Heating, Ventilation, and Air Conditioning Replacement Services and On-Call Construction Services	
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

Thursday, March 12, 7:30 p.m., Cluster Meeting (Magruder)
Friday March 13, 11:00 a.m., Strategic Planning Committee
Monday, March 16, 9:30 a.m., Committee on Special Populations
Tuesday, March 17, 9:00 a.m., Fiscal Management Committee
Thursday, March 19, 7:30 p.m., Cluster Meeting (Quince Orchard)
Monday, March 23, 6:00 p.m., Evening Business Meeting