

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 Meetings in 2009: Business Meeting: 10 Special Meeting: 3 Hearing: 2
	<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, June 9, 2009, 10:00 a.m.*

- | | | |
|------------|--|--------|
| 8:30 a.m. | 1.0 Acknowledgment of a Quorum | |
| | 1.1 Closed Session Resolution | (A) |
| 10:00 a.m. | 2.0 Pledge of Allegiance | |
| | 2.1 Approval of the Agenda | (A) |
| | 2.2 Recognition of Distinguished Hispanic Scholars | (A) |
| | 2.3 Leadership Montgomery Youth Community Service Leadership Awards | (A) |
| 10:15 | Public Comments | |
| 10:45 | Board/Superintendent Comments | |
| 11:00 | 3.0 Final Adoption of the FY 2010 Operating Budget | (D/A)# |
| 12:30 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 Bid No. 9120.3, Milk, Other Dairy Products, and Fruit Juices | (A)# |
| | 4.1.3 Contract Approval for Bid No. 9111.4 Pizza, Baked/Frozen | (A)# |
| | 4.1.4 Contract Approval for Bid No. 7141.2 Telecommunications and Network Wiring | (A)# |
| | 4.1.5 Contract Approval for Bid No. 1139.2 Actuarial Consulting Services | (A)# |
| | Facilities | |
| | 4.2.1 Award of Contract – Cabin John MS Modernization Project | (A)# |
| | 4.2.2 Award of Contract – Northwood HS Music Academy and Wellness Center | (A)# |
| | 4.2.3 Award of Contract – Redland MS Improvements Project | (A)# |
| | 4.2.4 Capital Projects to be Closed Effective June 30, 2009 | (A)# |
| | 4.2.5 Partial Capitalization of Selected Capital Projects | (A)# |
| | Budget | |
| | 4.3.1 Recommended FY 2010 Fees for Food and Nutrition Services Program | (A)# |
| 1:35 | 5.0 Human Resources | |
| | 5.1 Monthly Report | (A) |
| | 5.2 Appointments | (A) |

	5.3 Retirees	(A)
1:45	6.0 Monthly Financial Report	(D)
2:00	7.0 Presentation Plans	
	7.1 Harmony Hills ES Addition Project	(A)
	7.2 Montgomery Knolls ES Addition Project	(A)
2:30	8.0 Goals 1: Ensure Success for Every Student – School Safety and Security Update	(D)
3:30	9.0 Goals 1: Ensure Success for Every Student – CyberSafety Update	(D)
4:30	10.0 Board of Education Items	
	10.1 Closed Session Resolution	(A)
	10.2 Report of Closed Session	(A)
	10.3 Appointment to the Ethics Panel	(A)
	10.4 Appointments to the Citizens Advisory Committee on Family Life and Human Development	(A)
	10.5 Minutes (April 14 and 28, 2009)	
	10.6 Appeals	(A)
	10.7 Portable Communication Devices During Lunch Periods (Previous New Business Item)	(A)
	10.8 Board Committee Updates	(D)
	10.9 New Business	
4:55	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, 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
Monday, June 22, 6:00 p.m., Evening Business Meeting