

Shirley Brandman, President Patricia O'Neill, Vice President Christopher Barclay Laura Berthiaume Judith Docca Michael Durso Timothy Hwang Philip Kauffman Jerry D. Weast, 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>	

REVISED

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

9:00 a.m.	1.0 Acknowledgment of a Quorum	
	1.1 Resolution for Closed Sessions	(A)
10:00 a.m.	2.0 Approval of the Agenda	(A)
	2.1 Pledge of Allegiance (Color Guard)	(A)
	2.2 In Honor of Veterans	(A)
	2.3 American Education Week	(A)
	2.4 National School Psychology Week	(A)
10:10	Public Comments	
10:40	Board/Superintendent Comments	
11:00	9.0 School Safety and Security at a Glance	(D)
11:30	11.0 Approval of Pilot Courses	(D/A)
12:00	4.0 2010-2011 School Calendar	(D/A)
12:30 p.m.	Lunch and Closed Session	
2:00	5.0 Consent Items	
	PROCUREMENT	
	5.1.1 Contracts of \$25,000 or More	(A)#
	5.1.2 Bid No. 9684.1, Re-roofing at Watkins Mill HS	(A)#
	5.1.3 Bid No. 4178.1, Dental Program and Services - Extension	(A)#
	5.1.4 Bid No. 7055.12, Purchase of School Buses	(A)#
	FACILITIES	
	5.2.1 Architectural Contract Assignments	(A)#
	5.2.2 Award of Contract – Fox Chapel ES Addition Project	(A)#
	5.2.3 Award of Contract – Jackson Road ES Addition Project	(A)#
	5.2.4 Award of Contract – Surface-mounted Swing Door Operators for Classroom Buildings	(A)#
	5.2.5 Rocking Horse Road Center – Declaration of Easement	(A)#
	5.2.6 Laytonsville ES – Grant of Easement and Right-of-Way	(A)#
	5.2.7 Future Laytonsville MS Site – Grant of Easement and Right-of-Way	(A)#

BUDGET

- 5.3.1 **Utilization of the FY 2010 Provision for Future Supported Projects Funds** (A)#
 5.3.2 **FY 2010 First Quarter Category and Object Transfers Request** (A)#

- 2:05 6.0 **Human Resources Monthly Report** (A)
- 2:10 7.0 **Monthly Financial Report** (D)
- 2:15 8.0 **Goal 1: Ensure Success for Every Student – K-5 Literacy** (D)
- 3:30 3.0 **Legislative Platform** (D/A)
- 4:30 10.0 **Tentative Action on Policies**
- 10.1 **Policy EID, Tax Deferred Annuity Program** (D/A)
- 10.2 **Policy GIJ, Operating Fund Investments** (D/A)
- 4:45 12.0 **Board of Education Items**
- 12.1 **Closed Session Resolution** (A)
- 12.2 **Report of Closed Session** (A)
- 12.3 **Appeals**
- 12.4 **Minutes (August 27, September 8, September 21, October 6, October 13, and October 29, 2009)** (A)
- 12.5 **Board Committee Updates** (I)
- 12.5.1 **Evaluation of Policy JPG: Wellness: Physical and Nutritional Health**
- 12.6 **New Business**
- 4:55 13.0 **Items of Information** (I)
- 13.1 **Legal Fees Report**
- 13.2 **Construction Progress Report**
- 13.3 **Minority-, Female-, or Disabled-owned Business Procurement Report for the First Quarter of Fiscal Year 2009**
- 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, November 11, 7:00 p.m., Facilities and Boundaries Hearing - Auditorium

Thursday, November 12, 7:00 p.m., Facilities and Boundaries Hearing - Auditorium

Tuesday, November 17, 7:30 p.m., Meeting with the Montgomery County Delegation

Thursday, November 19, 6:00 p.m., Facilities and Boundaries Decisions

Monday, November 23, 10:00 a.m., Fiscal Management Committee

Tuesday, December 1, 7:00 p.m., MCR, MCJC, and SGA Leaders - Auditorium

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

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