

Shirley Brandman, President Patricia O'Neill, Vice President Christopher Barclay Laura Berthiaume Judith Docca Michael Durso Timothy Hwang Philip Kauffman Jerry D. Weast, Superintendent	<b>MONTGOMERY COUNTY BOARD OF EDUCATION</b> <b>AGENDA</b>	(A) Action (D) Discussion (I) Information (R) Recognition
	850 Hungerford Drive, Rockville, MD 20850 301-279-3617 <a href="http://www.montgomeryschoolsmd.org/boe">www.montgomeryschoolsmd.org/boe</a>	
	<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, December 8, 2009, 10:00 a.m.\*

9:00 a.m.	1.0 Acknowledgment of a Quorum	
	1.1 <a href="#">Resolution for Closed Sessions</a>	(A)
10:00	Election of Officers	
10:15	2.0 Pledge of Allegiance	(A)
	2.1 Approval of the Agenda	(A)
	2.2 <a href="#">National Inclusive Schools Week</a>	(A)
10:30	Public Comments	
11:00	Board/Superintendent Comments	
11:30	3.0 <a href="#">Update on Science Curriculum</a>	(D)
12:30 p.m.	Lunch and Closed Session	
2:00	4.0 Consent Items	
	<b><u>PROCUREMENT</u></b>	
	4.1.1 <a href="#">Contracts of \$25,000 or More</a>	(A)#
	4.1.2 <a href="#">Contract Approval for Bid 4147.1, Office Supplies/Systems Contract-Extension</a>	(A)#
	4.1.3 <a href="#">Contract Approval for Bid 564450000773356-D, Other Telecommunications, Data</a>	(A)#
	4.1.4 <a href="#">Contract Approval for Bid 35F-0765R, Network Wiring Installation and Integration-Extension</a>	(A)#
	4.1.5 <a href="#">Contract Approval for Bid 2007-428937, Local Telephone Services - Extension</a>	(A)#
	4.1.6 <a href="#">Contract Approval for Bid 4114.3, Classroom Furniture - Extension</a>	(A)#
	4.1.7 <a href="#">Contract Approval for RFP 4193.1, Basic Life, Basic Accidental Death and Dismemberment, Supplemental Life, and Dependent Life - Extension</a>	(A)#
	4.1.8 <a href="#">Contract Approval for RFP 7067.3, Cisco Equipment, Software, and Services - Extension</a>	(A)#
	<b><u>FACILITIES</u></b>	
	4.2.1 <a href="#">Acceptance of Bells Mill ES Modernization Project</a>	(A)#
	4.2.2 <a href="#">Acceptance of Bethesda-Chevy Chase HS Addition Project</a>	(A)#
	4.2.3 <a href="#">Acceptance of Galway ES Modernization Project</a>	(A)#
	4.2.4 <a href="#">Acceptance of William B. Gibbs, Jr. ES Project</a>	(A)#
	4.2.5 <a href="#">Architectural Appointment-Beverly Farms ES Modernization Project</a>	(A)#
	4.2.6 <a href="#">Architectural Appointment-Cold Spring ES Gymnasium Addition Project</a>	(A)#
	4.2.7 <a href="#">Architectural Appointment-Glenallan ES Modernization Project</a>	(A)#
	4.2.8 <a href="#">Architectural Appointment-Weller Road ES Modernization Project</a>	(A)#
	4.2.9 <a href="#">Architectural Appointment- North Chevy Chase ES Addition Feasibility Study</a>	(A)#
	4.2.10 <a href="#">Architectural Appointment-Waters Landing ES Addition Feasibility Study</a>	(A)#
	4.2.11 <a href="#">Award of Contract-Brookhaven ES Addition Project</a>	(A)#
	4.2.12 <a href="#">Award of Contract-Farmland ES Modernization Project</a>	(A)#

- 4.2.13 Award of Contract–Paint Branch HS Modernization Site Work (A)#
- 4.2.14 Award of Contract–Rock View ES Addition Project (A)#
- 4.2.15 Award of Contract–Whetstone ES Addition Project (A)#
- 4.2.16 Briggs Chaney Road Site (A)#
- 4.2.17 Engineering Appointments–Heating, Ventilation, and Air Conditioning and LEED Commissioning Agents Extension (A)#
- 4.2.18 Preconstruction/Construction Management Services–Gaithersburg HS Modernization Project (A)#
- 4.2.19 Preconstruction/Construction Management Services–Herbert Hoover MS Modernization Project (A)#
- 4.2.20 Gaithersburg ES and Gaithersburg MS–Grant of Stormwater Management Easement and Right-of-Way (A)#
- 4.2.21 Paint Branch HS–Grant of Easement and Right-of-Way (A)#
- BUDGET**
- 4.3.1 Utilization of the FY 2010 Provision for Future Supported Projects Funds (A)#
- 2:05 5.0 Human Resources Monthly Report (A)
- 2:10 6.0 Monthly Financial Report (D)
- 2:15 7.0 Elementary School Site in the White Flint Sector Plan (D/A)
- 2:45 8.0 2009 Annual Report on Our Call to Action: Pursuit of Excellence (D)
- 3:45 9.0 Goal 4: University Partnerships to Enhance Quality of Workforce (D)
- 4:30 10.0 Board of Education Items
  - 10.1 Closed Session Resolution (A)
  - 10.2 Report of Closed Session (A)
  - 10.3 Calendar for the Election of the Student Member of the Board of Education (A)
  - 10.4 Appointments to Board Committees
    - 10.4.1 Fiscal Management (A)
    - 10.4.2 Strategic Planning (A)
    - 10.4.3 Policy (A)
    - 10.4.4 Communications and Public Engagement (A)
    - 10.4.5 Special Populations (A)
  - 10.5 Appeals (A)
  - 10.6 Minutes (October 26, 2009, and Retreat Minutes) (A)
  - 10.7 Board Committee Updates (if needed) (D)
  - 10.8 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, 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**  
 Tuesday, December 15, 9:00 a.m., Retreat  
 Tuesday, January 12, 10:00 a.m., All-day Business Meeting