

<p>Patricia O'Neill, President Christopher Barclay, Vice President Laura Berthiaume Shirley Brandman Judith Docca Michael Durso Timothy Hwang Philip Kauffman Jerry D. Weast, Superintendent</p>	<p align="center">MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA 850 Hungerford Drive, Rockville, MD 20850 301-279-3617 www.montgomeryschoolsmd.org/boe BOE@mcpsmd.org</p>	<p>(A) Action (D) Discussion (I) Information (R) Recognition</p>
<p align="center"><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>		

Tuesday, January 12, 2010, 10:00 a.m.*

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| 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 African American History Month | (A) |
| 10:15 | Public Comments | |
| 10:45 | Board/Superintendent Comments | (D) |
| 11:00 | 3.0 Deputy's Minority Achievement Advisory Council Report | (D) |
| 12:00 p.m. | Lunch and Closed Session | |
| 1:00 | 4.0 CONSENT ITEMS | |
| | PROCUREMENT | |
| | 4.1.1 Contracts of \$25,000 or More | (A)# |
| | 4.1.2 Contract Approval for Bid No. BM 10-01 Biodiesel Fuel-Extension | (A)# |
| | 4.1.3 Contract Approval for Bid No. 9109.6 Snack Cakes,
A La Carte-Extension | (A)# |
| | 4.1.4 Contract Approval for Bid No. 9689.1 Reroofing at Sherwood HS | (A)# |
| | 4.1.5 Contract Approval for Bid No. 7195.1 Computer Supplies -
Printer Cartridges and Toners | (A)# |
| | FACILITIES | |
| | 4.2.1 Acceptance of Francis Scott Key MS Modernization Project | (A)# |
| | 4.2.2 Award of Contract – Fairland ES Addition Project | (A)# |
| | 4.2.3 Award of Contract – Harmony Hills ES Addition Project | (A)# |
| | 4.2.4 Award of Contract – Montgomery Knolls ES Addition Project | (A)# |
| | 4.2.5 Award of Contract – Paint Branch HS Modernization Project | (A)# |
| | 4.2.6 Consultant Appointment – Natural Resource Inventory and Forest
Stand Delineation | (A)# |
| | 4.2.7 Consultant Appointment – Topography Survey | (A)# |
| | 4.2.8 Paint Branch HS – Forest Conservation Agreements | (A)# |
| | 4.2.9 Stormwater Management Co-permittee Memorandum of Understanding | (A)# |
| | BUDGET | |
| | 4.3.1 Recommended FY 2010 Supplemental Appropriation for | |

	Diesel Particulate Filters	(A)#
1:05	5.0 Human Resources	
	5.1 Monthly Report	(A)
	5.2 Appointment	(A)
1:10	6.0 Monthly Financial Report	(D)
1:20	7.0 Presentation Plans	
	7.1 Gaithersburg HS Modernization Project	(A)
	7.2 Ridgeview MS Improvements Project	(A)
1:40	8.0 Update on High School Plus	(D)
2:30	9.0 Update on Integrated Kindergarten Curriculum	(D)
4:00	10.0 Tentative Action, Policy ABC, <i>Parental Involvement</i>	(D/A)
4:30	11.0 Board of Education Items	
	11.1 Closed Session Resolution	(A)
	11.2 Report of Closed Sessions	(A)
	11.3 Minutes (November 5, 10, 11, and 12, 2009)	
	11.4 Appeals	(A)
	11.5 Board Committee Updates (if needed)	(D)
	11.6 Previous New Business Item:	
	Board's Capital Improvement Priorities and Modernizations/Renovations	(A)
	11.7 New Business	
4:55	12.0 Items of Information	(I)
	12.1 Legal Fees Report	
	12.2 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 13, 7:00 p.m., Operating Budget Hearing – Auditorium
Wednesday, January 20, 7:00 p.m., Operating Budget Hearing – Auditorium
Friday, January 22, 10:00 a.m., Fiscal Management Committee
Tuesday, January 26, 2:30 p.m., Policy Committee
Wednesday, January 27, 6:00 p.m., Operating Budget Worksession
Thursday, January 28, 6:00 p.m., Operating Budget Worksession
Tuesday, February 9, 10:00 a.m., All-day Business Meeting

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