

Patricia O'Neill, President Christopher Barclay, Vice President Laura Berthiaume Shirley Brandman 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>		

Thursday, April 15, 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 | |
| | 2.1 Approval of the Agenda | (A) |
| | 2.2 Secretaries Week | (A) |
| | 2.3 National Volunteer Week | (A) |
| 10:15 | Public Comments | |
| 10:45 | 3.0 Update on Legislation (oral) | (D/A) |
| 11:15 | Board/Superintendent Comments | |
| 11:30 | 4.0 Leadership Development Program | (D) |
| 1:00 p.m. | Lunch and Closed Session | |
| 2:00 | 5.0 Consent Items | |
| | <u>PROCUREMENT</u> | |
| | 5.1.1 Contracts of \$25,000 or More | (A)# |
| | 5.1.2 Contract Approval for RFP No. 1083.4 Professional Services and Temporary Personnel for Systems Engineering and Information Technology Consulting Services | (A)# |
| | 5.1.3 Contract Approval for Bid No. 4121.10 Office Paper, Virgin and Recycled | (A)# |
| | 5.1.4 Contract Approval for Bid No. 7065.9 Custodial Supplies - Extension | (A)# |
| | 5.1.5 Contract Approval for Bid No. 9691.1 Reroofing at Redland MS | (A)# |
| | <u>FACILITIES</u> | |
| | 5.2.1 Acceptance of Meadow Hall ES Gymnasium Addition Project | (A)# |
| | 5.2.2 Acceptance of Poolesville HS Addition Project | (A)# |
| | 5.2.3 Architectural Appointments - Americans With Disabilities Act Compliance/In-House Projects | (A)# |
| | 5.2.4 Award of Contract - Relocatable Classroom Bid Package #13 | (A)# |
| | 5.2.5 Laytonsville ES and Future Laytonsville MS Site - Grant of Easement and Right-of-Way | (A)# |
| | 5.2.6 Montgomery Knolls ES - Grant of Forest Conservation Easement | (A)# |

	5.2.7	Re-Authorization of Energy Procurement Authority	(A)#
	5.2.8	Change Order Over \$100,000	(A)#
		<u>BUDGET</u>	
	5.3.1	Utilization of the FY 2010 Provision for Future Supported Projects	(A)#
	5.3.2	Recommended FY 2010 Supplemental Appropriation to Retrofit Buses with Emission Reduction Devices	(A)#
2:05	6.0	Monthly Financial Report	(D)
2:15	7.0	Presentation Plan for Cold Spring ES Gymnasium Addition Project	(A)
2:30	8.0	Ineligibility	(D)
4:00	9.0	Board Policies	
	9.1	Final Action on Policy EID, <i>Tax-Deferred Annuity Program</i>	(D/A)
	9.2	Final Action on Policy GIJ, <i>Operating Fund Investments</i>	(D/A)
	9.3	Rescission of Policy GBB, <i>Department of Employee Assistance Services</i>	(D/A)
4:15	10.0	Board of Education Items	
	10.1	Closed Session Resolution	(A)
	10.2	Report of Closed Session	(A)
	10.3	Minutes (February 17 and 22, March 9 and 22, 2010)	(A)
	10.4	Appeals	
	10.5	Board Committee Updates (if needed)	(D)
	10.6	New Business	
4:55	11.0	Items of Information	(I)
	11.1	Legal Fees Report	
	11.2	Construction Progress Report	
	11.3	Minority-, Female-, or Disabled-owned Business Procurement Report for the Third Quarter of Fiscal Year 2010	
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, April 19, 10:00 a.m., Fiscal Management Committee

Tuesday, April 20, 7:00 p.m., Cluster Meeting (Clarksburg)

Thursday, April 22, 7:00 p.m., Cluster Meeting (Watkins Mill)

Monday, April 26, 6:00 p.m., Evening Business Meeting