

<p>Patricia O'Neill, President Christopher Barclay, Vice President Laura Berthiaume Shirley Brandman Judith Docca Michael Durso Philip Kauffman Alan Xie Jerry D. Weast, Superintendent</p>	<p>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><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>		

Thursday, July 8, 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 a.m. | 2.0 Pledge of Allegiance | (A) |
| | 2.1 Approval of the Agenda | (A) |
| 10:05 | Public Comments | |
| 10:35 | Board/Superintendent Comments | |
| 11:00 | 3.0 Corollary Athletics and Adapted Physical Education | (D) |
| 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. 9101.2, Processed Meats and Refrigerated and Frozen Foods—Extension | (A)# |
| | 4.1.3 Contract Approval for Bid No. 9111.5 Pizza, Baked-Frozen | (A)# |
| | FACILITIES | |
| | 4.2.1 Architectural Appointment—Bradley Hills ES Addition | (A)# |
| | 4.2.2 Architectural Appointment—Darnestown ES Addition | (A)# |
| | 4.2.3 Architectural Appointment—Georgian Forest ES Addition | (A)# |
| | 4.2.4 Architectural Appointment—Highland ES—School-based Health Center Addition | (A)# |
| | 4.2.5 Transfer and Extension of Energy Procurement Authority | (A)# |
| | 4.2.6 Grant of Forest Conservation Easement—Seven Locks ES | (A)# |
| | 4.2.7 Architectural Appointment—Viers Mill ES Addition | (A)# |
| | 4.2.8 Architectural Appointment—Wyngate ES Addition | (A)# |
| | 4.2.9 Award of Contracts—Ridgeview MS Improvements | (A)# |
| | 4.2.10 Consultant Appointments—Environmental Studies for Various Projects | (A)# |
| | FINANCE | |
| | 4.3.1 Approval of § 403(b)/§ 457(b) Deferred Contribution Companies | (D/A)# |
| | 4.3.2 Amendments to the MCPS Tax-Sheltered Savings Plan and Deferred Compensation Plan | (D/A)# |

BUDGET

	4.4.1	FY 2011 Supplemental Appropriation Request for Aging Schools Program Funds	(A)#
	4.4.2	FY 2011 Supplemental Appropriation Request for Qualified Zone Academy Bond Grant	(A)#
1:35	5.0	Human Resources	
	5.1	Monthly Report	(A)
	5.2	Appointments	(A)
1:45	6.0	Preliminary Plan – Beverly Farms ES Modernization Project	(A)
2:00	7.0	Educational Facilities	
	7.1	Recommendations for Facilities Assessment with Criteria and Testing (FACT) Assessment Parameters	(D/A)
	7.2	Tentative Action, Policy FKB, <i>Modernization/Renovation</i>	(D/A)
3:00	8.0	Board of Education Items	
	8.1	Closed Session Resolution	(A)
	8.2	Report of Closed Session	(A)
	8.3	Appointment of Student Member of the Board to the Policy Committee	(A)
	8.4	Appeals	(A)
	8.5	Board Committee Updates (if needed)	
	8.6	New Business	
3:15	9.0	Items of Information	(I)
	9.1	Legal Fees Report	
	9.2	Construction Progress Report	
3:30		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, July 26, 6:00 p.m., Evening Business Meeting