

<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, August 26, 2010, 8:30 a.m.*

- 8:30 a.m. Work Session: Development of Board Work Plan (will be held in Room 127 and will not be televised. Board action will be taken on September 16, 2010.)

- 12:30 p.m. Lunch and Closed Session
 - 1.0 Acknowledgment of a Quorum
 - 1.1 Resolution for Closed Session (A)

- 2:00
 - 2.0 Pledge of Allegiance (A)
 - 2.1 Approval of the Agenda (A)
 - 2.2 In Appreciation of Stephen N. Abrams (A)

- 2:05 Public Comments

- 2:35 Board/Superintendent Comments

- 2:45
 - 3.0 Consent Items
 - PROCUREMENT
 - 3.1.1 Contracts of \$25,000 or More (A)#
 - 3.1.2 Master Lease Financing (A)#
 - 3.1.3 Contract Approval for Bid No. 7094.4, Aftermarket Automotive Parts (A)#
 - FACILITIES
 - 3.2.1 Award of Contract – Rolling Terrace ES, School-based Health Center Addition (A)#
 - 3.2.2 Consultant Appointment – Facilities Assessment and Criteria Testing (A)#
 - 3.2.3 Preconstruction/Construction Management Services – Bel Pre ES Modernization (A)#
 - 3.2.4 Garrett Park ES – Forest Conservation Agreements (A)#
 - 3.2.5 Garrett Park ES – Shared Site -- Utility System Billing and Maintenance Agreement (A)#
 - 3.2.6 First Amendment to Gaithersburg Aquatic Center Agreement (A)#
 - 3.2.7 Lease Renewals for Relocatable Classrooms with Vanguard Modular Building Systems (A)#
 - 3.2.8 Lease Renewals for Relocatable Classrooms with Williams Scotsman, Inc. (A)#
 - BUDGET
 - 3.3.1 Utilization of the Fiscal Year 2011 Provision for Future Supported Projects (A)#

- 2:50
 - 4.0 Human Resources
 - 4.1 Monthly Report (A)
 - 4.2 Appointment (A)

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| 3:00 | 5.0 | Readiness for Opening Schools (oral) | (D) |
| 3:45 | 6.0 | Board of Education Items | |
| | 6.1 | Closed Session Resolution | (A) |
| | 6.2 | Report of Closed Session | (A) |
| | 6.3 | Minutes (June 8, June 22, and June 28, 2010) | (A) |
| | 6.4 | Appeals | (A) |
| | 6.5 | Committee Updates (if needed) | (I) |
| | 6.6 | New Business | |
| 3:55 | 7.0 | Items of Information | (I) |
| | 7.1 | Legal Fees Report | |
| | 7.2 | Construction Progress Report | |
| | 7.3 | Minority-, Female-, or Disabled-owned Business Procurement Report for the Fourth Quarter of Fiscal Year 2010 | |
| 4:00. | | Adjournment | |

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, September 13, 10:00 a.m., Fiscal Management Committee

Wednesday, September 15, 7:00 p.m., Meeting with MCEA

Thursday, September 16, 10:00 a.m., All-day Business Meeting