Patricia O'Neill,
President
Christopher Barclay,
Vice President
Laura Berthiaume
Shirley Brandman
Judith Docca
Michael Durso
Philip Kauffman
Alan Xie
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

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.

## Tuesday, October 12, 2010, 10:00 a.m.\*

9:00 a.m.	<ul><li>1.0 Acknowledgment of a Quorum</li><li>1.1 Resolution for Closed Sessions</li></ul>	(A)
10:00 a.m.	<ul> <li>2.0 Pledge of Allegiance</li> <li>2.1 Approval of the Agenda</li> <li>2.2 American Indian Heritage Month</li> <li>2.3 Montgomery County Public Schools Charity Campaign – "MCPS Cares"</li> <li>2.4 National School Bus Safety Week</li> </ul>	(A) (A) (A) (A) (A)
10:30	Public Comments	
11:00	Board/Superintendent Comments	
11:15	3.0 Update on Enrollment and Capital Improvements Program	(D)
12:30 p.m.	Lunch and Closed Session	
1:30	<ul> <li>4.0 Consent Items         <ul> <li>PROCUREMENT</li> <li>4.1.1 Contracts of \$25,000 or More</li> <li>4.1.2 Contract Approval for Bid No. C06062 Diesel Fuel – Extension</li> </ul> </li> <li>BUDGET         <ul> <li>4.2.1 Utilization of the FY 2011 Provision for Future Supported Projects Funds</li> <li>4.2.2 Recommended FY 2011 Supplemental Appropriation for the Teaching</li></ul></li></ul>	(A)# (A)# (A)#
1:35	5.0 Monthly Report from the Office of Human Resources and Development	(A)
1:40	6.0 Final Approval of the Comprehensive Master Plan	(D/A)
2:30	7.0 Wellness in MCPS	(D)
3:30	<ul> <li>8.0 Board of Education Items <ul> <li>8.1 Closed Session Resolution</li> <li>8.2 Report of Closed Session</li> <li>8.3 Minutes (August 26 (2), September 15, September 16, September 22, and September 27, 2010)</li> <li>8.4 Proposal Regarding Board and Committee Work Plans</li> <li>8.5 Committee Updates (if needed)</li> <li>8.6 New Business</li> </ul> </li> </ul>	(A) (A) (A) (D) (D)

3:55 9.0 Items of Information (I)

- 9.1 Legal Fees Report
- 9.2 Construction Progress Report
- 9.3 Update on Contract Awards for On-Call Heating, Ventilation, and Air Conditioning Replacement Services and On-Call

**Construction Services** 

4:00 Adjournment (A)

# student vote does not count. Four votes needed for adoption.

## Future Board of Education Meetings

Wednesday, October 13. 7:00 p.m., Community Roundtable Wednesday, October 20, 1:00 p.m., Strategic Planning Committee Thursday, October 21, 6:00 p.m., Annual Distinguished Service to Education Awards Monday, October 25, 6:00 p.m., Evening Business Meeting

<sup>\*</sup> times listed are intended for guidance only; unless changed by the Board, the order in which items appear will be followed.