

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

Tuesday, March 13, 2012, 9:00 a.m.*

9:00 a.m.	1.0 Acknowledgment of a Quorum 1.1 Resolution for Closed Session	(A)
10:00	2.0 Pledge of Allegiance 2.1 Approval of the Agenda	(A) (A)
10:05	Public Comments	
10:35	2.2 Items of Legislation	(D/A)
10:50	Board/Superintendent Comments	
11:05	3.0 Strategic Priorities: Interventions	(D)
12:05 p.m.	4.0 Board of Education Policies 4.1 Tentative Approval of Policy CND, School-Related Fund-Raising 4.2 Rescissions of Policy EDC, Furniture and Equipment, and Policy EFA, Bank Accounts for Cafeteria Funds	(D/A) (D/A)
12:20	5.0 Consent Items PROCUREMENT 5.1.1 Contracts of \$25,000 or More FACILITIES 5.2.1 Architectural Appointments—Relocatable Classrooms 5.2.2 Architectural Appointment—Burnt Mills ES Addition Feasibility Study 5.2.3 Architectural Appointment—Summit Hall ES Addition Feasibility Study 5.2.4 Award of Contract—Leasing of Relocatable Classrooms 5.2.5 Award of Contracts—Westbrook ES Addition and Gymnasium 5.2.6 Engineering Appointments—Heating, Ventilation, and Air Conditioning Replacement Program 5.2.7 Rockville Corporate Center—First Amendment to Lease	(A)# (A)# (A)# (A)# (A)# (A)# (A)# (A)#
12:25	6.0 Monthly Human Resources and Development 6.1 Monthly Report 6.2 Appointment	(A) (A)
12:30	7.0 Monthly Financial Report	(D)

12:40	8.0	Preliminary Plan—Candlewood Elementary School Modernization Project	(D/A)
12:50	9.0	Board of Education Items	
	9.1	Closed Session Resolution	(A)
	9.2	Report of Closed Session	(A)
	9.3	Minutes (January 25 and January 26, 2012)	(A)
	9.4	Board Committee Updates (if needed)	
	9.5	New Business	
12:55	10.0	Items of Information	(I)
	10.1	Legal Fees Report	
	10.2	Construction Progress Report	
	10.3	Update on Contract Awards for On-Call Heating, Ventilation, and Air Conditioning Replacement Services and On-Call Construction Services	
1:00		Adjournment	(A)
1:00		Lunch	

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

Thursday, March 15, 7:00 p.m., Cluster Meeting (Gaithersburg)

Tuesday, March 20, 2:30 p.m., Policy Committee

Wednesday, March 21, 10:00 a.m., Strategic Planning Committee

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