

Shirley Brandman, President Christopher Barclay, Vice President Laura Berthiaume Judith Docca Michael Durso Philip Kauffman Patricia O'Neill Alan Xie Joshua P. Starr, Superintendent	<b>MONTGOMERY COUNTY BOARD OF EDUCATION</b> <b>AGENDA</b> 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, May 8, 2012, 9:00 a.m.\*

9:00 a.m.	1.0 Acknowledgment of a Quorum	
	1.1 <a href="#">Resolution for Closed Session</a>	(A)
10:00 a.m.	2.0 Pledge of Allegiance	
	2.1 Approval of the Agenda	(A)
	2.2 <a href="#">Salute to School Food and Nutrition Services Personnel Day</a>	(A)
	2.3 Recognition of NAACP Scholarship Recipients	(A)
	2.4 <a href="#">Pupil Personnel Worker Week</a>	(A)
10:15	Public Comments	
10:45	Board/Superintendent Comments	
11:00	3.0 <a href="#">Update on Curriculum 2.0 Implementation for 2012-2013</a>	(D)
12:15 p.m.	Lunch and Closed Session	
2:15	4.0 Consent Items	
	<b>Procurement</b>	
	4.1.1 <a href="#">Contracts of \$25,000 or More</a>	(A)#
	<b>Facilities</b>	
	4.2.1 <a href="#">Acceptance of Brookhaven ES Addition Project</a>	(A)#
	4.2.2 <a href="#">Acceptance of Fairland ES Addition Project</a>	(A)#
	4.2.3 <a href="#">Acceptance of Fox Chapel ES Addition Project</a>	(A)#
	4.2.4 <a href="#">Acceptance of Harmony Hills ES Addition Project</a>	(A)#
	4.2.5 <a href="#">Award of Contract—Broad Acres ES Re-roofing</a>	(A)#
	4.2.6 <a href="#">Award of Contract—Oak View ES Re-roofing</a>	(A)#
	4.2.7 <a href="#">Award of Contract—Olney ES Re-roofing</a>	(A)#
	4.2.8 <a href="#">Award of Contract—Sherwood HS Re-roofing—Phase III</a>	(A)#
	4.2.9 <a href="#">Award of Contract—Travilah ES Re-roofing</a>	(A)#
	4.2.10 <a href="#">Award of Contract—Various Locker Replacements at Gaithersburg MS and Sherwood HS</a>	(A)#
	4.2.11 <a href="#">Award of Contract—Walt Whitman HS Re-roofing</a>	(A)#
	4.2.12 <a href="#">Consultant Appointment—Washington Suburban Sanitary Commission Compliance</a>	(A)#
	4.2.13 <a href="#">Architectural Appointments—Americans with Disabilities Act Compliance/ In-House Projects</a>	(A)#
	4.2.14 <a href="#">Architectural Appointment—Bethesda-Chevy Chase HS Addition Feasibility Study</a>	(A)#
	4.2.15 <a href="#">Architectural Appointment—Diamond ES Addition Feasibility Study</a>	(A)#

	4.2.16	Broad Acres ES—Grant of Utility Easement	(A)#
	4.2.17	Westbrook ES—Grant of Forest Conservation Easement	(A)#
	4.2.18	Gaithersburg MS—Grant of Easement and Right-of-Way	(A)#
	4.2.19	Extension of Contract—Restroom Renovation and ADA Upgrades at Various Locations	(A)#
	4.2.20	Preconstruction/Construction Management Services—Wheaton HS and Thomas Edison HS of Technology Modernization	(A)#
		<b>Budget</b>	
	4.3.1	FY 2012 Third Quarter Category and Object Transfers Request	(A)#
	4.3.2	Utilization of the FY 2012 Provision for Future Supported Projects	(A)#
2:20	5.0	Human Resources and Development	
	5.1	Monthly Report	(A)
	5.2	Appointments	(A)
2:30	6.0	Naming of Downcounty Consortium Elementary School #29	(A)
3:00	7.0	Preliminary Plans—Clarksburg Cluster ES (Clarksburg Village Site #1)	(A)
3:15	8.0	Preliminary Plans—Waters Landing ES Addition Project	(A)
3:30	9.0	Monthly Financial Report	(D)
3:45	10.0	Board of Education Items	
	10.1	Closed Session Resolution	(A)
	10.2	Report of Closed Session	(A)
	10.3	Appeal	(A)
	10.4	Evaluation Tools for the Superintendent and the Board of Education	(D/A)
	10.5	Distinguished Service Awards	(D/A)
	10.6	Committee Updates (if needed)	
	10.7	New Business	
3:55	11.0	Items of Information	(I)
	11.1	Legal Fees Report	
	11.2	Construction Progress Report	
4:00		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, May 14, 10:00 a.m., Fiscal Management Committee  
Monday, May 14, 1:00 p.m., Committee on Special Populations  
Monday, May 21, 6:00 p.m., Evening Business Meeting

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