

<p>Shirley Brandman, President Christopher Barclay, Vice President Laura Berthiaume Judith Docca Michael Durso Philip Kauffman Patricia O'Neill Alan Xie Joshua P. Starr, Superintendent</p>	<p align="center">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 align="center"><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, June 14, 2012, 9:00 a.m.*

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| 9:00 a.m. | 1.0 Acknowledgment of a Quorum | |
| | 1.1 Closed Session Resolution | (A) |
| 10:00 a.m. | 2.0 Pledge of Allegiance | |
| | 2.1 Approval of the Agenda | (A) |
| | 2.2 Recognition of Distinguished Hispanic Scholars | (A) |
| | 2.3 Leadership Montgomery Youth Community Leadership Awards | (A) |
| | 2.4 The Gates Millennium Scholars Program Scholarship Recipients | (A) |
| | 2.5 Montgomery County Alliance of Black School Educators Scholarship Recipients | (A) |
| | 2.6 The George B. Thomas Sr. Learning Academy, Inc. High Achievement Scholarship Recipients | (A) |
| | 2.7 Recommendation to Approve the Amended Agreement with the Montgomery County Education Association | (A)# |
| | 2.8 Recommendation to Approve the Amended Agreement with the Service Employees International Union Local 500 | (A)# |
| | 2.9 Recommendation to Approve the Amended Agreement with the Montgomery County Association of Administrators and Principals | (A)# |
| 10:30 | Public Comments | |
| 11:00 | Board/Superintendent Comments | |
| 11:15 | 3.0 Final Approval of the FY 2013 Operating Budget | (D/A)# |
| 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. 7141.2, Telecommunications and Network Wiring, Installation and Integration—Extension | (A)# |
| | 4.1.3 Contract Approval for Bid No. 1083.4, Professional Services—Extension | (A)# |
| | 4.1.4 Contract Approval for Bid No. 9111.5, Pizza, Baked-Frozen—Extension | (A)# |
| | FACILITIES | |
| | 4.2.1 Acceptance of Jackson Road ES Addition Project | (A)# |
| | 4.2.2 Acceptance of Rock View ES Addition Project | (A)# |
| | 4.2.3 Acceptance of Seven Locks ES Modernization Project | (A)# |
| | 4.2.4 Acceptance of Whetstone ES Addition Project | (A)# |

- 4.2.5 Award of Contracts—Emergency Generating Systems at Various Schools (A)#
- 4.2.6 Award of Contract—Skylight Replacement at Montgomery Knolls ES (A)#
- 4.2.7 Capital Projects to be Closed Effective June 30, 2012 (A)#
- 4.2.8 Consultant Appointment—Constructability Analysis (A)#
- 4.2.9 Consultant Appointment—Data Wiring and Cable Television Design (A)#
- 4.2.10 Consultant Appointments—Engineering Services for Improved Vehicular Access at Various School Sites (A)#
- 4.2.11 Partial Capitalization of Selected Capital Projects (A)#
- 4.2.12 Winston Churchill HS—Request for School Booster Club to Fund Upgraded Stadium Scoreboard (A)#
- 4.2.13 Sherwood HS—Grant of Easement and Right-of-Way Agreement (A)#
- 4.2.14 Stephen Knolls School—Storm Drain Easement and Right-of-Way Agreement (A)#
- 4.2.15 Stephen Knolls School—Sewer Easement and Right-of-Way Agreement (A)#
- 4.2.16 Montrose Center—Lease Renewal with Kennedy Krieger Institute (A)#
- 4.2.17 Montrose Center—Lease Renewal with Reginald S. Lourie Center (A)#
- 4.2.18 Cabin John MS—Renewal of Ground Lease with Georgetown Hill Child Care Center, Inc. (A)#

BUDGET

- 4.3.1 Utilization of the Fiscal Year 2012 Provision for Future Supported Projects (A)#
- 4.3.2 Recommended Categorical Transfers for the Fiscal Year 2012 Provision for Future Supported Projects (A)#

- 1:35 5.0 Recommended Fiscal Year 2013 Fees for the Food and Nutrition Services Program (A)#
- 1:50 6.0 Office of Human Resources and Development Monthly Report (A)
- 2:00 7.0 Monthly Financial Report (D)
- 2:15 8.0 Preliminary Plans – Rock Creek Forest ES Modernization Project (D/A)#
- 2:30 9.0 Status Update on the Recommendations of the Math Work Group (D)
- 3:30 10.0 Board of Education Items
 - 10.1 Closed Session Resolution (A)
 - 10.2 Report of Closed Session (A)
 - 10.3 Appeals (A)
 - 10.4 Appointments to the Ethics Panel (A)
 - 10.5 Citizen Member for Community Use of Public Facilities (A)
 - 10.6 Appointments to the Citizens Advisory Committee on Family Life and Human Development (A)
 - 10.7 Appointment of Members to the Montgomery County Collaboration Board for Career and Technology Education (A)
 - 10.8 Board Committee Updates (D)
 - 10.9 New Business
- 3:40 11.0 Items of Information (I)
 - 11.1 Legal Fees Report
 - 11.2 Construction Progress Report

11.3 [Update on Contract Awards for On-Call Heating, Ventilation, and Air Conditioning Replacement Services, and On-Call Construction Services](#)

3:45 p.m.

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, June 25, 6:00 p.m., Evening Business Meeting

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