

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

Tuesday, September 11, 2012, 9:00 a.m.*

- 9:00 a.m. Work Session on [Board Work Topics](#) (Room 127)
- 12:00 p.m. 1.0 Acknowledgment of a Quorum
1.1 [Resolution for Today's Closed Session](#) (A)
- Closed Session and Lunch
- 1:00 2.0 Pledge of Allegiance (A)
2.1 Approval of the Agenda (A)
2.2 [Hispanic Heritage Month](#) (A)
2.3 [September 11 Remembrance](#) (A)
- 1:15 Public Comments
- 1:45 Board/Superintendent Comments
- 2:00 3.0 Oral Update on the Opening of Schools (D)
- 2:30 4.0 Consent Items
PROCUREMENT
4.1.1 [Contracts of \\$25,000 or More](#) (A)#
FACILITIES
4.2.1 [Architectural Appointment—Arcola ES Addition Project](#) (A)#
4.2.2 [Architectural Appointment—Bethesda ES Addition Project](#) (A)#
4.2.3 [Architectural Appointment—Clarksburg/Damascus MS #2](#) (A)#
4.2.4 [Architectural Appointment—Clarksburg HS Addition Project](#) (A)#
4.2.5 [Architectural Appointment—North Chevy Chase ES Addition Project](#) (A)#
4.2.6 [Architectural Appointment—Rosemary Hills ES Addition Project](#) (A)#
4.2.7 [Cold Spring ES—Grant of Easement and Right-of-Way](#) (A)#
FINANCE
4.3.1 [Trustee Nomination—Consolidated Retiree Health Benefits Trust](#) (A)#
CAPITAL BUDGET
4.4.1 [Approval of Contracts and Fiscal Year 2013 Supplemental Appropriation Request for Technology Modification](#) (A)#
- 2:35 5.0 [Office of Human Resources and Development Monthly Report](#) (A)
- 2:40 6.0 [Preliminary Plans—Modernization of Wheaton HS and Thomas Edison HS of Technology](#) (A)

3:40	7.0	<i>Final Action, Policy CND, School-Related Fund-Raising</i>	(A)
4:15	8.0	Board of Education Items	
	8.1	<i>Future Closed Session Resolution</i>	(A)
	8.2	<i>Report of Previous Closed Session</i>	(A)
	8.3	<i>Appeals</i>	(A)
	8.4	Committee Updates (if necessary)	
	8.5	<i>Fiscal Year 2014 Board Operating Budget Interests</i>	(A)#
	8.6	New Business	
4:25	9.0	Items of Information	(I)
	9.1	<i>Legal Fees Report</i>	
	9.2	<i>Construction Progress Report</i>	
	9.3	<i>Update on Contract Awards for On-Call Heating, Ventilation, and Air Conditioning Replacement Services, and On-Call Construction Services</i>	
4:30		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

Thursday, September 13, 7:00 p.m., Meeting with MCEA
Tuesday, September 18, 2:30 p.m., Policy Committee
Monday, September 24, 6:00 p.m., Evening Business Meeting