Christopher Barclay, President Philip Kauffman. Vice President **Shirley Brandman Judith Docca Michael Durso John Mannes** Patricia O'Neill Rebecca Smondrowski Joshua P. Starr, Superintendent

9:00 a.m.

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.

1.0 Acknowledgment of a Quorum

Tuesday, April 23, 2013, 9:00 a.m.*

2.1 Approval2.2 National S2.3 National S2.4 Asian Page	of the Agenda /olunteer Week Student Leadership Week cific American Heritage Month	(A) (A) (A) (A) (A)	
Public Comme	blic Comments		
Board/Superintendent Comments			
	·	(D/A)	
		(D/A)	
Lunch and Closed Session			
5.1.1 5.1.2 5.1.3 5.1.4 5.1.5 FACII 5.2.1 5.2.2	Contracts of \$25,000 or More Contract Approval for Bid No. 1083.4, Professional Services— Extension Contract Approval for Bid No. 4121.13, Office Papers, Virgin and Recycled Contract Approval for Bid No. 7065.10, Custodial Supplies—Extension Contract Approval for Bid No. 9111.5, Pizza, Baked-Frozen— Extension LITIES Architectural Appointment—Blair G. Ewing Facility Improvements Project Feasibility Study Award of Contract—Bannockburn ES Heating, Ventilation, and Air Conditioning Replacement	(A)# (A)# (A)# (A)# (A)# (A)# (A)#	
	2.1 Approval 2.2 National N 2.3 National S 2.4 Asian Pac 2.5 Teacher A Public Comme Board/Superin 3.0 Deliberati Scha 4.0 Approval Visior Lunch and Clo 5.0 Consent I PROC 5.1.1 5.1.2 5.1.3 5.1.4 5.1.5 FACII 5.2.1 5.2.2	 2.2 National Volunteer Week 2.3 National Student Leadership Week 2.4 Asian Pacific American Heritage Month 2.5 Teacher Appreciation Week Public Comments Board/Superintendent Comments 3.0 Deliberation of Transportation Appeal: Restoration of School Bus Service to the Schaeffer RoadRichter Farm Area for Kingsview Middle School 4.0 Approval of Strategic Plan Guiding Tenets (Core Values, Core Purpose, Vision, Mission) Lunch and Closed Session 5.0 Consent Items	

	5.2.4 Award of Contract—Col. Zadok Magruder HS Heating,	
	Ventilation, and Air Conditioning Replacement Phase III	(A#
	5.2.5 Award of Contract—Neelsville MS Heating, Ventilation, and	(4) //
	Air Conditioning Equipment Replacement 5.2.6 Award of Contracts—Emergency Generating Systems	(A)#
	Replacement at Various Schools	(A)#
	5.2.7 Award of Contract—Reroofing at Dr. Charles R. Drew ES	(A)#
	5.2.8 Award of Contract—Reroofing at Pine Crest ES	(A)#
	5.2.9 Consultant Appointments—Natural Resource Inventory and Forest	` ,
	Stand Delineation	(A)#
	5.2.10 Consultant Appointments—Topography and Boundary Survey	(A)#
	5.2.11 Engineering Appointments—Building Commissioning Services5.2.12 Engineering Appointments—Heating, Ventilation, and Air	(A)#
	Conditioning Replacement Program	(A)#
	5.2.13 Preconstruction/Construction Management Services—Clarksburg/	(11)11
	Damascus MS	(A)#
	5.2.14 Richard Montgomery HS—Amendment to Stadium Field Agreement BUDGET	(A)#
	5.3.1 Recommended Categorical Transfers for FY 2013 Provision for	
	Future Supported Projects	(A)#
1:35	6.0 Preliminary Plans—Bethesda ES Addition Project	(A)
1:45	7.0 Preliminary Plans—Clarksburg HS Addition Project	(A)
2:00	9.0. Human Bassurasa and Davidanment	
2.00	8.0 Human Resources and Development 8.1 Monthly Report	(A)
	8.2 Appointments	(A)
	•	` ,
2:15	9.0 Monthly Financial Report	(D)
2.20	10.0 Long range Facilities Planning Presses	(D)
2:30	10.0 Long-range Facilities Planning Process	(D)
3:00	11.0 Update on the Office of School Support and Improvement	(D)
		(-)
4:00	12.0 Tentative Action, Policy BLC, Procedures for Review and	(D/A
	Resolution of Special Education Disputes	
4:30	13.0 Board of Education Items	
+.30	13.1 Future Closed Session Resolution	(A)
	13.2 Report of Previous Closed Session	(A)
	13.3 Appeals	(A)
	13.4 Update on Legislation (oral)	(D)
	13.5 Minutes	(A)
	13.6 Board Committee Updates (if needed)	(D)
	13.7 New Business	
4:55	14.0 Items of Information	(I)
1.00	14.1 Legal Fees Report	(1)
	14.2 Construction Progress Report	
	14.3 Minority-, Female-, or Disabled-owned Business Procurement	
	Vegr to Date Penort for Fiscal Vegr 2013 Through March 31, 20	112

5:00 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

Wednesday, May 1, 7:00 p.m., Cluster Meeting (Northwood)
Wednesday, May 8, 6:00 p.m., Distinguished Service Awards
Friday, May 10, 1:00 p.m., Policy Committee
Monday, May 13, 10:00 a.m., Fiscal Management Committee
Monday, May 13, 1:00 p.m., Committee on Special Populations
Tuesday, May 14, 10:00 a.m., All-day Business Meeting

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