

<p>Christopher Barclay, President Philip Kauffman, Vice President Shirley Brandman Judith Docca Michael Durso Justin Kim Patricia O'Neill Rebecca Smondrowski 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>	

Wednesday, August 21, 2013, 12:30 p.m.*

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| 12:30 p.m. | 1.0 Acknowledgment of a Quorum | |
| | 1.1 Resolution for Today's Closed Session | (A) |
| 2:30 | 2.0 Pledge of Allegiance | (A) |
| | 2.1 Approval of the Agenda | (A) |
| 2:35 | 3.0 Public Comments | |
| 3:05 | 4.0 Board/Superintendent Comments | |
| 3:25 | 5.0 Office of Human Resources and Development | |
| | 5.1 Monthly Report | (A) |
| | 5.2 Appointment | (A) |
| 3:30 | 6.0 Consent Items | |
| | 6.1 Contracts of \$25,000 or More | (A)# |
| | 6.2 Architectural Appointment – Bethesda-Chevy Chase MS #2 | (A)# |
| | 6.3 Architectural Appointment – Seneca Valley HS Modernization | (A)# |
| | 6.4 Award of Contract – Wheaton HS and Thomas Edison HS of Technology Modernization Site Package Phase I | (A)# |
| | 6.5 Award of Contract – Piney Branch ES Heating, Ventilation, and Air Conditioning Replacement Phase II Project | (A)# |
| | 6.6 Extension of Contract – Gymnasium Wood Floor Installation at Various Facilities | (A)# |
| | 6.7 Extension of Contract – Restroom Renovation and Americans with Disabilities Act Upgrades at Various Locations | (A)# |
| | 6.8 Preconstruction/Construction Management Site – School Security Initiative | (A)# |
| | 6.9 Consultant Appointments – Environmental Studies for Various Projects | (A)# |
| | 6.10 Candlewood ES – Grant of Easement and Right-of-Way | (A)# |
| | 6.11 Wheaton HS and Thomas Edison HS of Technology – Grant of Easement and Right-of-Way | (A)# |
| | 6.12 Wheaton HS and Thomas Edison HS of Technology – Grant of Easement and Right-of-Way II | (A)# |
| | 6.13 Wheaton HS and Thomas Edison HS of Technology – Grant of Easement and Right-of-Way III | (A)# |

- 3:35 7.0 Preliminary Plans – Wayside ES Modernization Project (A)
- 3:45 8.0 FY 2013 Operating Budget Year-end Financial Report (D)
- 4:00 9.0 Items of Discussion
9.1 Readiness for Opening Schools (oral & video) (D)
9.2 Report on Harvard Public Education Leadership Project (PELP) Work (oral) (D)
- 4:45 10.0 Board of Education Items
10.1 Future Closed Session Resolution (A)
10.2 Report of Previous Closed Session (A)
10.3 Appeals (A)
10.4 Appointment of Citizen Member for Community Use of Public Facilities (A)
10.5 Committee Updates (I)
10.6 New Business
- 4:55 11.0 Items of Information (I)
11.1 Legal Fees Report
11.2 Construction Progress Report
11.3 Minority-, Female-, or Disabled-owned Business Procurement
Year-to-Date Report for Fiscal Year 2013 through June 30, 2013
- 5:00 12.0 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, September 9, 10 a.m., Fiscal Management Committee

Tuesday, September 10, 10 a.m., All-day Business Meeting