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| Shirley Brandman, President Christopher Barclay, Vice President Laura Berthiaume Judith Docca Michael Durso Philip Kauffman Patricia O'Neill Alan Xie Joshua P. Starr, Superintendent | 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 |
| | <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> | |

REVISED

Tuesday, January 10, 2012, 9:00 a.m.*

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| 9:00 a.m. | 1.0 Acknowledgment of a Quorum 1.1 Resolution for Closed Session | (A) |
| 10:00 | 2.0 Pledge of Allegiance 2.1 Approval of the Agenda 2.2 African American History Month 2.3 In Appreciation of Mr. Roscoe R. Nix | (A) (A) (A) (A) |
| 10:05 | Public Comments | |
| 10:35 | Board/Superintendent Comments | (D) |
| 11:00 | 3.0 Strategic Priorities: Update on Professional Development | (D) |
| 12:30 p.m. | Lunch and Closed Session | |
| 1:30 | 4.0 Consent Items Procurement 4.1.1 Contracts of \$25,000 or More Facilities 4.2.1 Acceptance of Cabin John MS Modernization Project 4.2.2 Acceptance of Farmland ES Modernization Project 4.2.3 Architectural Appointment—Wheaton HS/Thomas Edison HS of Technology Modernization 4.2.4 Award of Contract—Georgian Forest ES Addition 4.2.5 Award of Contract—Sligo MS Re-Roofing 4.2.6 Award of Contract—Wyngate ES Addition 4.2.7 Seneca Valley HS—Grant of Easement and Right-of-Way 4.2.8 Stephen Knolls School—Grant of Easement and Right-of-Way 4.2.9 Viers Mill ES—Forest Conservation Agreements 4.2.10 Viers Mill ES—Grant of Forest Conservation Easement 4.2.11 Westbrook ES—Grant of Easement and Right-of-Way Budget 4.3.1 Utilization of the Fiscal Year 2012 Provision for Future Supported Projects | (A)# (A)# (A)# (A)# (A)# (A)# (A)# (A)# (A)# (A)# (A)# (A)# (A)# (A)# |
| 1:35 | 5.0 Site Selection for an Upcounty Holding Facility for Elementary Schools | (A)# |
| 2:00 | 6.0 Northwest Elementary School #8 (formerly referenced as Northwest Cluster ES) —Site Selection and Condemnation Action | (A)# |

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| 2:30 | 7.0 Human Resources and Development | |
| | 7.1 Monthly Report | (A) |
| | 7.2 Appointments | (A) |
| 2:35 | 8.0 Monthly Financial Report | (D) |
| 2:45 | 9.0 2011 Annual Report on <i>Our Call to Action: Pursuit of Excellence</i> | (D) |
| 3:45 | 10.0 Board of Education Items | |
| | 10.1 Closed Session Resolution | (A) |
| | 10.2 Report of Closed Session | (A) |
| | 10.3 Minutes (November 2, November 8, November 10, November 14, November 17, December 6, and December 8, 2011) | (A) |
| | 10.4 Appeals | (A) |
| | 10.5 Board Committee Updates (if needed) | (D) |
| | 10.6 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

Wednesday, January 11, 7:00 p.m., Operating Budget Hearing – Auditorium
 Tuesday, January 17, 2:30 p.m., Policy Committee
 Wednesday, January 18, 10:00 a.m., Strategic Planning Committee
 Wednesday, January 18, 7:00 p.m., Operating Budget Hearing – Auditorium
 Wednesday, January 25, 6:00 p.m., Operating Budget Work Session
 Thursday, January 26, 6:00 p.m., Operating Budget Work Session
 Monday, January 30, Work Session
 Thursday, February 9, 7:00 p.m., Cluster Meeting (Springbrook)
 Monday, February 13, 1:00 p.m., Committee on Special Populations
 Tuesday, February 14, 10:00 a.m., All-day Business Meeting