

Shirley Brandman, President Christopher Barclay, Vice President Laura Berthiaume Judith Docca Michael Durso Philip Kauffman Patricia O'Neill Alan Xie Joshua P. Starr, Superintendent	<b>MONTGOMERY COUNTY BOARD OF EDUCATION</b> <b>AGENDA</b> 850 Hungerford Drive, Rockville, MD 20850 301-279-3617 <a href="http://www.montgomeryschoolsmd.org/boe">www.montgomeryschoolsmd.org/boe</a> <a href="mailto:BOE@mcpsmd.org">BOE@mcpsmd.org</a>	(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>	

## Tuesday, February 14, 2012, 9:00 a.m.\*

- |            |   |       |
|------------|---|-------|
| 9:00 a.m.  | 1.0 Acknowledgment of a Quorum  |       |
|            | 1.1 <a href="#">Resolution for Closed Session</a>   | (A)   |
| 10:00      | 2.0 Pledge of Allegiance  | (A)   |
|            | 2.1 Approval of the Agenda  | (A)   |
| 10:05      | Public Comments   |       |
| 10:35      | 2.3 <a href="#">Recommended Positions on Education Legislation</a>  | (D/A) |
| 11:15      | Board/Superintendent Comments   |       |
| 11:30      | 3.0 <a href="#">Adoption of Fiscal Year 2013 Operating Budget</a>   | (D/A) |
| 12:30 p.m. | Lunch and Closed Session  |       |
| 2:00       | 4.0 Consent Items   |       |
|            | <b>Procurement</b>  |       |
|            | 4.1.1 <a href="#">Contracts of \$25,000 or More</a>   | (A)#  |
|            | 4.1.2 <a href="#">Contract Approval for Bid No. 183632, Local Telephone Services—Extension</a>                            | (A)#  |
|            | 4.1.3 <a href="#">Contract Approval for Bid No. GS-35F-0765R, Network Wiring, Installation, and Integration—Extension</a> | (A)#  |
|            | 4.1.4 <a href="#">Contract Approval for Bid No. 4087.9, Office and School Supplies—Extension</a>                          | (A)#  |
|            | 4.1.5 <a href="#">Contract Approval for Bid No. 7067.4, Computer Network Equipment, Software, and Services—Extension</a>  | (A)#  |
|            | 4.1.6 <a href="#">Contract Approval for Bid No. 9053.4, Playground Systems and Individual Pieces—Extension</a>            | (A)#  |
|            | 4.1.7 <a href="#">Recommended Membership to BuyBoard National Purchasing Cooperative</a>                                  | (A)#  |
|            | <b>Facilities</b>   |       |
|            | 4.2.1 <a href="#">Architectural Appointment—Capt. James E. Daly ES Addition Feasibility Study</a>                         | (A)#  |
|            | 4.2.2 <a href="#">Architectural Appointment—S. Christa McAuliffe ES Addition Feasibility Study</a>                        | (A)#  |
|            | 4.2.3 <a href="#">Architectural Appointment—Judith A. Resnik ES Addition Feasibility Study</a>                            | (A)#  |
|            | 4.2.4 <a href="#">Architectural Appointment—Strawberry Knoll ES Addition Feasibility Study</a>                            | (A)#  |
|            | 4.2.5 <a href="#">Award of Contracts—Bradley Hills ES Addition</a>  | (A)#  |
|            | 4.2.6 <a href="#">Award of Contract—Rachel Carson ES Re-Roofing</a>   | (A)#  |
|            | 4.2.7 <a href="#">Award of Contracts—Darnestown ES Addition</a>   | (A)#  |
|            | 4.2.8 <a href="#">Award of Contract—Fairland ES Re-Roofing</a>  | (A)#  |
|            | 4.2.9 <a href="#">Award of Contract—South Lake ES Heating, Ventilation, and Air Conditioning Renovations</a>              | (A)#  |
|            | 4.2.10 <a href="#">Consultant Appointment—Natural Resource Inventory and Forest Stand Delineation Extension</a>           | (A)#  |
|            | 4.2.11 <a href="#">Consultant Appointment—Topography Survey Extension</a>   | (A)#  |
|            | 4.2.12 <a href="#">Engineering Appointments—Commissioning Agents Extension</a>  | (A)#  |
|            | 4.2.13 <a href="#">Preconstruction/Construction Management Services—William H. Farquhar</a>                               | (A)#  |

	MS Modernization	(A)#
	4.2.14 Delegation of Energy Procurement Authority	(A)#
	4.2.15 Darnestown ES—Agreement for Reciprocal Easements	(A)#
	4.2.16 Piney Branch ES—Grant of Easement and Right-of-Way	(A)#
	4.2.17 Wheaton HS—Grant of Easement and Right-of-Way	(A)#
	4.2.18 Ridgeview MS—Grant of Easement and Right-of-Way	(A)#
	4.2.19 Fiscal Year 2012 Capital Improvements Program—Transfer of Funds	(A)#
	<b>Budget</b>	
	4.3.1 Utilization of the Fiscal Year 2012 Provision for Future Supported Projects	(A)#
2:05	5.0 Human Resources	
	5.1 Monthly Human Resources and Development Report	(A)
	5.2 Appointment	(A)
2:10	6.0 Monthly Financial Report	(D)
2:20	7.0 Alternative Financing and School Modernization Approach	(D)
3:45	8.0 Board Policies	(D/A)
	8.1 Final Approval, Policy ECM, <i>Joint Occupancy of MCPS Facilities</i>	
	8.2 Final Approval, Policy KGC, <i>Child Care</i>	
	8.3 Tentative Approval, Policy BBB, <i>Ethics</i>	
4:15	9.0 Board of Education Items	
	9.1 Closed Session Resolution	(A)
	9.2 Report of Closed Session	(A)
	9.3 Appeals	(A)
	9.4 Minutes	(A)
	9.5 Board Committee Updates (if needed)	
	9.6 New Business	
4:25	10.0 Items of Information	(I)
	10.1 Legal Fees Report	
	10.2 Construction Progress Report	
	10.3 Minority-, Female-, or Disabled-owned Business Procurement Year-to-Date Report for Fiscal Year 2012 Through December 31, 2011	
4:30	Adjournment	

# 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, February 16, 7:00 p.m., Cluster Meeting (Blair)\*  
 Thursday, February 23, 7:00 p.m., Cluster Meeting (Wheaton)\*  
 Monday, February 27, 4:30 p.m., Business Meeting  
 6:00 p.m., Work Session

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