

Christopher Barclay, President Philip Kauffman, Vice President Shirley Brandman Judith Docca Michael Durso John Mannes Patricia O'Neill Rebecca Smondrowski Joshua P. Starr, Superintendent	<b>MONTGOMERY COUNTY BOARD OF EDUCATION</b> <b>AGENDA</b> 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>	

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

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|------------|---|-------|
| 9:00 a.m.  | 1.0 Acknowledgment of a Quorum  |       |
|            | 1.1 Resolution for Today's Closed Session   | (A)   |
| 10:00      | 2.0 Pledge of Allegiance  |       |
|            | 2.1 Approval of the Agenda  | (A)   |
|            | 2.2 National Volunteer Week   | (A)   |
|            | 2.3 National Student Leadership Week  | (A)   |
|            | 2.4 Asian Pacific American Heritage Month   | (A)   |
|            | 2.5 Teacher Appreciation Week   | (A)   |
| 10:15      | Public Comments   |       |
| 10:45      | Board/Superintendent Comments   |       |
| 11:00      | 3.0 Deliberation of Transportation Appeal: Restoration of School Bus Service to the Schaeffer Road--Richter Farm Area for Kingsview Middle School | (D/A) |
| 11:30      | 4.0 Approval of Strategic Plan Guiding Tenets (Core Values, Core Purpose, Vision, Mission)  | (D/A) |
| 12:30 p.m. | Lunch and Closed Session  |       |
| 1:30       | 5.0 Consent Items   |       |
|            | <b>PROCUREMENT</b>  |       |
|            | 5.1.1 Contracts of \$25,000 or More   | (A)#  |
|            | 5.1.2 Contract Approval for Bid No. 1083.4, Professional Services—Extension   | (A)#  |
|            | 5.1.3 Contract Approval for Bid No. 4121.13, Office Papers, Virgin and Recycled   | (A)#  |
|            | 5.1.4 Contract Approval for Bid No. 7065.10, Custodial Supplies—Extension   | (A)#  |
|            | 5.1.5 Contract Approval for Bid No. 9111.5, Pizza, Baked-Frozen—Extension   | (A)#  |
|            | <b>FACILITIES</b>   |       |
|            | 5.2.1 Architectural Appointment—Blair G. Ewing Facility Improvements Project Feasibility Study  | (A)#  |
|            | 5.2.2 Award of Contract—Bannockburn ES Heating, Ventilation, and Air Conditioning Replacement   | (A)#  |
|            | 5.2.3 Award of Contract—East Silver Spring ES Heating, Ventilation, and Air Conditioning Replacement  | (A)#  |

- 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 Air Conditioning Equipment Replacement (A)#
- 5.2.6 Award of Contracts—Emergency Generating Systems 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 Services (A)#
- 5.2.12 Engineering Appointments—Heating, Ventilation, and Air Conditioning Replacement Program (A)#
- 5.2.13 Preconstruction/Construction Management Services—Clarksburg/Damascus MS (A)#
- 5.2.14 Richard Montgomery HS—Amendment to Stadium Field Agreement (A)#
- BUDGET**
- 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 8.0 Human Resources and Development
  - 8.1 Monthly Report (A)
  - 8.2 Appointments (A)
- 2:15 9.0 Monthly Financial Report (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 Resolution of Special Education Disputes* (D/A)
- 4:30 13.0 Board of Education Items
  - 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)
  - 14.1 Legal Fees Report
  - 14.2 Construction Progress Report
  - 14.3 Minority-, Female-, or Disabled-owned Business Procurement Year-to-Date Report for Fiscal Year 2013 Through March 31, 2013

