

Christopher Barclay, President Philip Kauffman, Vice President Shirley Brandman Judith Docca Michael Durso John Mannes Patricia O'Neill Rebecca Smondrowski 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>	

Tuesday, May 14, 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 a.m. | 2.0 Pledge of Allegiance | |
| | 2.1 Approval of the Agenda | (A) |
| | 2.2 Salute to School Food and Nutrition Services Personnel | (A) |
| | 2.3 Recognition of NAACP Scholarship Recipients | (A) |
| | 2.4 Pupil Personnel Worker Week | (A) |
| 10:15 | Public Comments | |
| 10:45 | Board/Superintendent Comments | |
| 11:00 | 3.0 Human Resources and Development | |
| | 3.1 Monthly Report | (A) |
| | 3.2 Appointments | (A) |
| 11:15 | Lunch and Closed Session | |
| 2:30 | 4.0 Consent Items | |
| | PROCUREMENT | |
| | 4.1.1 Contracts of \$25,000 or More | (A)# |
| | 4.1.2 Contract Approval for Bid No. CQ12141, Diesel Fuel—Extension | (A)# |
| | 4.1.3 Contract Approval for Bid No. 9120.3, Milk, Other Dairy Products, and Fruit Juices — Extension | (A)# |
| | FACILITIES | |
| | 4.2.1 Architectural Appointments—Americans with Disabilities Act Compliance/In-House Projects | (A)# |
| | 4.2.2 Award of Contract—Reroofing at Judith A. Resnik ES | (A)# |
| | 4.2.3 Award of Contract—Reroofing at Sequoyah ES | (A)# |
| | 4.2.4 Award of Contract—Reroofing at Summit Hall ES | (A)# |
| | 4.2.5 Award of Contract—New Emergency Generating System at Montrose Center | (A)# |
| | 4.2.6 Award of Contract—Kitchen Servery Replacements | (A)# |
| | 4.2.7 Consultant Appointments—Energy Management Automation Systems | (A)# |
| | 4.2.8 Candlewood ES—Forest Conservation Easement Agreement | (A)# |
| | BUDGET | |
| | 4.3.1 Utilization of the Fiscal Year 2013 Provision for Future Supported Projects | (A)# |
| | 4.3.2 Fiscal Year 2013 Third Quarter Category and Object Transfers Request | (A)# |

2:35	5.0 Preliminary Plan—Arcola ES Addition Project	(D/A)
2:45	6.0 Preliminary Plan—Rosemary Hills ES Addition Project	(D/A)
3:00	7.0 Environmental Sustainability Report Update	(D)
4:15	8.0 Monthly Financial Report	(D)
4:30	9.0 Changes in COMAR Requirements for Curriculum Advisories	(D/A)
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 Minutes (April 23, 2013)	(A)
	10.5 Committee Updates (if needed)	(D)
	10.6 New Business	
4:55	11.0 Items of Information	(I)
	11.1 Legal Fees Report	
	11.2 Construction Progress Report	
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 22, 10:00 a.m., Strategic Planning Committee

Wednesday, May 22, 2:00 p.m., Special Populations Committee

Thursday, May 30, 6:00 p.m., Evening Business Meeting

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