

<p>Christopher Barclay, President Philip Kauffman, Vice President Shirley Brandman Judith Docca Michael Durso John Mannes 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>	

Thursday, June 13, 2013, 9:00 a.m.*

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 Recognition of Distinguished Hispanic Scholars	(A)
	2.3 Leadership Montgomery Youth Community Leadership Awards	(A)
	2.4 The Gates Millennium Scholars Program Scholarship Recipients	(A)
	2.5 Montgomery County Alliance of Black School Educators Scholarship Recipients	(A)
	2.6 The George B. Thomas Sr. Learning Academy, Inc. High Achievement Scholarship Recipients	(A)
10:30	Public Comments	
11:00	3.0 Human Resources and Development	
	3.1 Monthly Report	(A)
	3.2 Appointments	(A)
11:20	Board/Superintendent Comments	
11:30	4.0 Final Approval of the FY 2014 Operating Budget	(D/A)#
12:30 p.m.	Lunch and Closed Session	
1:30	5.0 Consent Items	
	PROCUREMENT	
	5.1.1 Contracts of \$25,000 or More	(A)#
	FACILITIES	
	5.2.1 Architectural Appointment—Emory Grove Center Facility Improvements Project Feasibility Study	(A)#
	5.2.2 Architectural Appointment—Fairland Center Facility Improvements Project Feasibility Study	(A)#
	5.2.3 Architectural Appointment—Grosvenor Center Facility Improvements Project Feasibility Study	(A)#
	5.2.4 Architectural Appointment—North Lake Center Facility Improvements Project Feasibility Study	(A)#
	5.2.5 Architectural Appointment—New Northwest ES #8 Feasibility Study	(A)#
	5.2.6 Architectural Appointment—Radnor Center Facility Improvements Project Feasibility Study	(A)#
	5.2.7 Award of Contracts—Rock Creek Forest ES Modernization	(A)#
	5.2.8 Consultant Appointment—Constructability Analysis	(A)#
	5.2.9 Consultant Appointments—Data Wiring and Cable Television Design	(A)#
	5.2.10 Consultant Appointments—Civil Engineering Services	(A)#

BUDGET

	5.3.1	Utilization of the FY 2013 Provision for Future Supported Projects	(A)#
1:45	6.0	Monthly Financial Report	(D)
2:00	7.0	Recommended FY 2014 Fees for the Food and Nutrition Services Program	(D/A)#
2:10	8.0	Appointment of MCPS Employees' Retirement and Pension System and Other Post-Employment Benefits Plan Trust Investment Trustee	(D/A)#
2:20	9.0	Board Policies	
	9.1	Final Action, Policy ABA, <i>Community Involvement</i>	(D/A)
	9.2	Final Action, Policy IGN, <i>Combating Alcohol and Other Drug Abuse</i>	(D/A)
	9.3	Tentative Action, Policy JEE, <i>Student Transfers</i>	(D/A)
3:30	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 to the Ethics Panel	(A)
	10.5	Board Committee Updates	(D)
	10.6	New Business	
3:45	11.0	Items of Information	(I)
	11.1	Legal Fees Report	
	11.2	Construction Progress Report	
	11.3	Update on Contract Awards for On-Call Heating, Ventilation, and Air Conditioning Replacement Services and On-Call Construction Services	
4:00 p.m.		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, June 24, 2013, 6:00 p.m., Evening Business Meeting

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