



**Tuesday, October 8, 2013
Business Meeting Agenda**

**MONTGOMERY COUNTY BOARD OF EDUCATION
850 Hungerford Drive, Rockville, Maryland 20850
301-279-3617 BOE@mcpsmd.org**

1. Closed Session Approval - 9:00 a.m.

- 1.1 Acknowledgement of a Quorum
- 1.2 Resolution for Today's Closed Session

2. Opening of Meeting - 10:00 a.m.

- 2.1 Pledge of Allegiance
- 2.2 Approval of the Agenda
- 2.3 American Indian Heritage Day and Month
- 2.4 Montgomery County Public Schools Charity Campaign
- 2.5 National School Bus Safety Week

3. Public Comments - 10:30 a.m.

4. Board/Superintendent Comments - 11:00 a.m.

- 4.1 Board/Superintendent Comments

5. Human Resources and Development - 11:15 a.m.

- 5.1 Monthly Report

6. Update on Enrollment and Capital Improvements Program - 11:30 a.m.

- 6.1 Update on Enrollment and Capital Improvements Program

7. Lunch and Closed Session - 12:30 p.m.

- 7.1 Acknowledgement of a Quorum

8. Consent Items - 1:30 p.m.

- 8.1 Contracts of \$25,000 or More
- 8.2 Contract Approval for RFP No. 9442.1, Energy Management Contractor's Prequalification
- 8.3 Bethesda Chevy-Chase MS #2 - Use Agreement
- 8.4 Grosvenor Holding Center - Lease Agreement
- 8.5 Wheaton HS and Thomas Edison HS of Technology - Washington Suburban Sanitary Commission Declaration of Covenant

8.6 Award of Contracts - Wheaton HS Modernization

8.7 Disease Management, Wellness Services, and Data Warehousing

8.8 Tentative Action - Montgomery County Executive Regulation on Before- and After-School Child Care Programs

8.9 Utilization of the FY 2014 Provision for Future Supported Projects

9. Items for Action - 1:45 p.m.

9.1 Montgomery County Public Schools Employees' Pension Plan Changes - 1:45 p.m.

9.2 Preliminary Plans - Brown Station ES Modernization Project - 1:50 p.m.

9.3 Comprehensive Master Plan - 2:00 p.m.

10. Items of Discussion - 2:45 p.m.

10.1 The Report of the 2013 Bell Times Work Group - 2:45 p.m.

11. Board of Education Items - 4:15 p.m.

11.1 Future Closed Session Resolution

11.2 Report of Previous Closed Session

11.3 Appeals

11.4 Board Committee Updates

11.5 New Business

12. Items of Information - 4:25 p.m.

12.1 Legal Fees Report

12.2 Construction Progress Report

12.3 Update on Contract Awards for On-Call Heating, Ventilation, and Air Conditioning Replacement Services and On-Call Construction Services

13. Adjournment - 4:30 p.m.

13.1 Adjournment

Times listed are intended for guidance only; unless changed by the Board, the order in which items appear will be followed.

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