



Tuesday, November 12, 2013
Business Meeting Agenda - REVISED

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 Approval of the Agenda (Revised)
- 2.2 Color Guard Presentation
- 2.3 Pledge of Allegiance
- 2.4 In Honor of Veterans
- 2.5 American Education Week
- 2.6 School Psychology Awareness Week

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

- 3.1 Public Comments

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

- 4.1 Board/Superintendent Comments
- 4.2 Board Committee Updates
- 4.3 Report from October 17 2013, Board of Education Work Session

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

- 5.1 Monthly Report

6. School Calendar - 11:30 a.m.

- 6.1 2014-15 School Calendar

7. Lunch and Closed Session - 12:00 p.m.

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

- 8.1 Contracts of \$25,000 or More
- 8.2 Approval of Contracts and Lease Financing for Bid No. 4114.4, Classroom Furniture

- 8.3 Architectural Appointment - Julius West Middle School Addition Project
- 8.4 Award of Contracts - Wheaton HS Modernization
- 8.5 Change Order Over \$100,000 - Rock Creek Forest Elementary School
- 8.6 Preconstruction/Construction Management Services - Bethesda-Chevy Chase Middle School #2
- 8.7 Preconstruction/Construction Management Services - Brown Station Elementary School
- 8.8 Preconstruction/Construction Management Services - Wheaton Woods Elementary School
- 8.9 Wheaton High School and Thomas Edison High School of Technology - Forest Conservation Agreements
- 8.10 Utilization of the FY 2014 Provision for Future Supported Projects
- 8.11 Fiscal Year 2014 First Quarter Category and Object Transfers Request

9. Monthly Financial Report - 1:45 p.m.

- 9.1 Monthly Financial Report

10. Items of Discussion/Action - 2:00 p.m.

- 10.1 Policy BLC, Procedures for Review and Resolution of Special Education Disputes
- 10.2 Rescission of Tentative Action for Policy JEE, Student Transfers

11. Item of Discussion - 2:30 p.m.

- 11.1 Update on Innovation Schools

12. Board of Education Items - 4:00 p.m.

- 12.1 Future Closed Session Resolution
- 12.2 Report of Previous Closed Sessions
- 12.3 Appeal
- 12.4 Minutes - September 23, September 27, October 1, October 15, October 17, and October 22, 2013
- 12.5 New Business

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

- 13.1 Legal Fees Report for August 2013
- 13.2 Construction Progress Report for the Period Ending October 31, 2013
- 13.3 Minority-, Female-, Disabled-owned Business Procurement Year-to-Date Report for FY 2014

14. Adjournment - 4:30 p.m.

- 14.1 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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