



**Thursday, December 12, 2013
Business Meeting Agenda**

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

1. Opening of Meeting - 1:00 p.m.

- 1.1 Acknowledgement of a Quorum
- 1.2 Election of Officers
- 1.3 Pledge of Allegiance
- 1.4 Approval of the Agenda
- 1.5 National Inclusive Schools Week

2. Operating Budget - 1:15 p.m.

- 2.1 FY 2015 Operating Budget (Oral Presentation)

3. Closed Session Approval - 2:15 p.m.

- 3.1 Resolution for Today's Closed Session

4. Public Comments - 3:45 p.m.

- 4.1 Public Comments
- 4.2 Mary Evans - Substance Abuse
- 4.3 Max Yu - Teacher Stipends
- 4.4 Milka Piszczek - Teacher Stipends
- 4.5 Lisa Lowe - Substance Abuse
- 4.6 Patty Winters - Underage Substance Prevention
- 4.7 Byron Johns - Discipline Data
- 4.8 Odessa Shannon - Inservice Training

5. Human Resources and Development - 4:15 p.m.

- 5.1 Monthly Report
- 5.2 Appointments

6. Consent Items - 4:20 p.m.

- 6.1 Contracts of \$25,000 or More#

6.2 Contract Approval for Bid No. 4114.4, Classroom Furniture - Extension#

6.3 Contract Approval for Bid No. 4193.2, Life Insurance Plans - Extension#

6.4 Contract Approval for Bid No. 7055.14, Purchase of School Buses - Extension#

6.5 Contract Approval for Bid No. 7195.2, Computer Supplies - Extension#

6.6 Award of Contract - Clarksburg HS Addition#

6.7 Award of Contract - North Chevy Chase ES Addition#

6.8 Award of Contract - Rosemary Hills ES Addition#

6.9 Change Order Over \$100,000#

6.10 Bethesda ES - Forest Conservation Agreements#

6.11 Emory Grove Center - Washington Suburban Sanitary Commission Declaration of Covenant #

7. Recommendation to Retain Investment Consultant - 4:25 p.m.

7.1 Recommendation to Retain Investment Consultant#

8. Preliminary Plans - 4:35 p.m.

8.1 Wheaton Woods ES Revitalization/Expansion Project

9. Monthly Financial Report - 4:50 p.m.

9.1 Monthly Financial Report

10. Action Item - 5:05 p.m.

10.1 Approval of Pilot Courses

11. Board of Education Items - 5:20 p.m.

11.1 Future Closed Session Resolution

11.2 Report of Previous Closed Sessions

11.3 Calendar of Major Events for the Election of the 37th Student Member of the Board of Education

11.4 Appeals

11.9 New Business

12. Appointments to Board Committees - 5:25 p.m.

12.1 Fiscal Management Committee

12.2 Strategic Planning Committee

12.3 Policy Management Committee

12.4 Special Populations Committee

13. Adjournment - 5:30 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.

student vote does not count. Four votes needed for adoption.

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