



**Tuesday, January 14, 2014
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 African American History Month

3. Public Comments - 10:15 a.m.

- 3.1 Public Comments

4. Board/Superintendent Comments - 10:45 a.m.

- 4.1 Board/Superintendent Comments
- 4.2 Board Committee Updates

5. Human Resources and Development - 11:00 a.m.

- 5.1 Monthly Report

6. Tentative Action Item - 11:15 a.m.

- 6.1 Tentative Approval of Policy FAA, Long-Range Educational Facilities Planning

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

8. Consent Items - 1:00 p.m.

- 8.1 Contracts of \$25,000 or More#
- 8.2 Acceptance of Veirs Mill ES Addition#
- 8.3 Acceptance of Weller Road ES Addition#
- 8.4 Acceptance of Wyngate ES Addition#
- 8.5 Award of Contract - Brooke Grove ES Reroofing#
- 8.6 Award of Contract - Burtonsville ES Reroofing#

8.7 Award of Contract - Arcola ES Addition#

8.8 Award of Contract - Bethesda ES Addition#

8.9 Rosemary Hills ES - Termination of Existing Stormwater Management Easement#

8.10 Utilization of the FY 2014 Provision for Future Supported Projects#

8.11 Montgomery County Public Schools Employees Retirement and Pension System - Contribution Rate#

8.12 Trustee Nomination - Consolidated Retiree Health Benefits Trust#

9. Action Items - Preliminary Plans - 1:05 p.m.

9.1 Bethesda-Chevy Chase MS #2

9.2 William H. Farquhar MS Revitalization/Expansion Project

10. Monthly Financial Report - 1:35 p.m.

10.1 Monthly Financial Report

11. Items of Discussion

11.1 Special Education Review Recommendation - 1:45 p.m.

11.2 High School Milestones - 2:30 p.m.

11.3 Update - Rock Terrace School Work-Related Programs - 3:45 p.m.

12. Board of Education Items - 4:45 p.m.

12.1 Future Closed Session Resolution

12.2 Report of Previous Closed Sessions

12.3 Appeal

12.4 Minutes - November 7, 2013

12.5 Minutes - November 11, 2013

12.6 Minutes - November 12, 2013

12.7 Minutes - November 14, 2013

12.8 Item of Legislation

12.9 New Business

13. Items of Information - 4:55 p.m.

13.1 Legal Fees Report

13.2 Construction Progress Report

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

14. Adjournment - 5:00 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.

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

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