



**Tuesday, February 11, 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 Revised 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 National School Counseling Week

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

- 3.1 Patty Winters
- 3.2 Jeremy Skaife

4. Board/Superintendent Comments - 10:40 a.m.

- 4.1 Board/Superintendent Comments
- 4.2 Board Committee Updates

5. Adoption of FY 2015 Operating Budget - 11:00 a.m.

- 5.1 FY 2015 Operating Budget
- 5.2 Updated Answers to Questions

6. Human Resources and Development - 12:00 p.m.

- 6.1 Monthly Report

7. Items of Legislation - 12:15 p.m.

- 7.1 Recommended Positions

8. Lunch and Closed Session - 12:45 p.m.

9. Consent Items - 2:00 p.m.

- 9.1 Contracts of \$25,000 or More#
- 9.2 Contract Approval for Bid No. 4087.10, Office and School Supplies - Extension#

9.3 Contract Approval for Bid No. 9118.4, Fresh Produce - Extension#

9.4 Award of Contract - Neelsville MS Heating, Ventilation, and Air Conditioning Equipment Replacement - Phase II#

9.5 Award of Contract - Rolling Terrace ES Energy Recovery Unit Replacements#

9.6 Award of Contract - Lois P. Rockwell ES Reroofing#

9.7 Fiscal Year 2014 Supplemental Appropriation Request for Relocatable Classrooms#

9.8 Utilization of the Fiscal Year 2014 Provision for Future Supported Projects#

9.9 Fiscal Year 2014 Second Quarter Category and Object Transfers Request#

10. FY 2015 Summer School Fees - 2:10 p.m.

10.1 FY 2015 Summer School Fees

11. Preliminary Plans - 2:15 p.m.

11.1 Julius West MS Addition Project

11.2 Wood Acres ES Addition Project

12. Naming of Clarksburg Cluster ES (Clarksburg Village Site #1) - 2:45 p.m.

12.1 School Naming

13. Monthly Financial Report - 3:00 p.m.

13.1 Monthly Financial Report

14. Item of Discussion - 3:15 p.m.

14.1 Milestone - The Foundation: Organizational Effectiveness

15. Board of Education Items - 4:30 p.m.

15.1 Future Closed Session Resolution

15.2 Report of Previous Closed Sessions

15.3 Appeals

15.4 Minutes - November 18, 2013

15.5 Minutes - December 12, 2013

15.6 Minutes - December 17, 2013

15.7 Minutes - January 9, 2014

15.8 Minutes - January 14, 2014

15.9 Minutes - January 16, 2014

15.10 Minutes - January 23, 2014

15.11 Minutes - January 28, 2014

15.12 New Business

16. Items of Information - 4:40 p.m.

16.1 Legal Fees Report

16.2 Construction Progress Report

16.3 Minority-, Female-, or Disabled-owned Business Procurement Year-to-Date Report for Fiscal Year 2014 Through December 31, 2013

17. Adjournment - 4:45 p.m.

17.1 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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