



**Monday, March 24, 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 - 3:00 p.m.**

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

**2. Opening of Meeting - 3:30 p.m.**

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- 2.1 Pledge of Allegiance
- 2.2 Approval of the Agenda
- 2.3 Month of the Young Child - April 2014
- 2.4 National Autism Awareness Month - April 2014
- 2.5 Arab American Heritage Month - April 2014
- 2.6 Administrative Professionals Week

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

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- 3.1 Donna Pfeiffer - Naming of School
- 3.2 Joann Woodson - Naming of School
- 3.3 Wendy Davis - Naming of School
- 3.4 Puneet Varms - Naming of School
- 3.5 Andrew Leleck - Naming of School
- 3.6 Nicole Little-Cook - Clarksburg Boundary Decision
- 3.7 Rodney Peele - ESOL
- 3.8 Art Williams - Discipline Regulations

**4. Items of Legislation - 4:15 p.m.**

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- 4.1 Recommended Positions

**5. Board/Superintendent Comments - 4:45 p.m.**

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- 5.1 Board/Superintendent Comments

**6. Human Resources and Development - 5:00 p.m.**

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## 6.1 Appointments

### **7. Consent Items# - 5:15 p.m.**

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7.1 Contracts of \$25,000 or More

7.2 Contract Approval for Bid No. CQ-12141, Diesel Fuel - Extension

7.3 Contract Approval for RFP No. 1155.3, MDK12 Digital Library Project - Extension

7.4 Architectural Appointments - Relocatable Classrooms

7.5 Award of Contract - Clarksburg ES Reroofing

7.6 Award of Contract - Robert Frost MS Reroofing

7.7 Award of Contract - Viers Mill ES Reroofing

7.8 Award of Contract - Strathmore ES Reroofing

7.9 Award of Contract - Rachel Carson ES Phase II Heating, Ventilation, and Air Conditioning Retrofit

7.10 Award of Contract - Fairland ES Heating, Ventilation, and Air Conditioning Replacement

7.11 Award of Contract - Rosemary Hills ES Heating, Ventilation, and Air Conditioning Replacement

7.12 Award of Contract - Sherwood ES Heating, Ventilation, and Air Conditioning Replacement

7.13 Award of Contract - Takoma Park ES Heating, Ventilation, and Air Conditioning Replacement

7.14 Delegation of Authority to Execute Permanent Easements, Utility Easements, Rights-of-Way, Rights-of-Entry, Memoranda of Understanding for Land-related Issues, and Related Agreements of a Routine Nature

### **8. Dinner and Closed Session - 5:30 p.m.**

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### **9. School Assignment - 6:00 p.m.**

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9.1 Recommendation for Naval Support Activity Bethesda School Assignment

### **10. Naming of Clarksburg Cluster ES (Clarksburg Village Site #1) - 6:15 p.m.**

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10.1 School Naming

### **11. Item of Discussion - 6:30 p.m.**

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11.1 Discipline Regulations

### **12. Board of Education Items - 7:45 p.m.**

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12.1 Future Closed Session Resolution

12.2 Report of Previous Closed Session

12.3 Minutes - February 24, 2014

12.4 Appeal

12.5 New Business

### **13. Adjournment - 8:00 p.m.**

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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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