



**Tuesday, April 29, 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.**

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

**2. Opening of Meeting - 10:00 a.m.**

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- 2.1 Pledge of Allegiance
- 2.2 Approval of the Agenda
- 2.3 National Volunteer Week
- 2.4 National Student Leadership Week
- 2.5 Asian-Pacific American Heritage Month
- 2.6 Teacher Appreciation Week

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

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- 3.1 Public Comments

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

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- 4.1 Board/Superintendent Comments

**5. OLO Report: Performance of MCPS High Schools - A FY14 Update - 10:50 a.m.**

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- 5.1 OLO Report
- 5.2 MCPS Response

**6. Human Resources and Development - 11:20 a.m.**

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- 6.1 Monthly Report

**7. Item of Discussion - 11:30 a.m.**

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- 7.1 Middle School Update

**8. Lunch and Closed Session - 12:30 p.m.**

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**9. Consent Items - 1:30 p.m.**

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- 9.1 Contracts of \$25,000 or More

9.2 Contract Approval for Bid No. 4121.14, Office Paper, Virgin and Recycled

9.3 Contract Approval for RFP 7141.3, Telecommunications and Network Wiring, Installation, and Integration - Extension

9.4 Acceptance of Bradley Hills ES Addition

9.5 Acceptance of Darnestown ES Addition

9.6 Acceptance of Glenallan ES Modernization

9.7 Acceptance of Westbrook ES Addition and Gymnasium

9.8 Architectural Appointment - Walt Whitman HS Addition Project Feasibility Study

9.9 Artificial Turf Field Use Agreements - Gaithersburg HS and Richard Montgomery HS

9.10 Artificial Turf Field Installation - Winston Churchill HS

9.11 Award of Contract - Heating, Ventilation, and Air Conditioning Pipe Insulation Replacement at Various Schools

9.12 Consultant Appointments - Natural Resource Inventory and Forest Stand Delineation Extension

9.13 Consultant Appointments - Topography and Boundary Survey Extension

9.14 Engineering Appointments - Building Commissioning Services Extension

9.15 Engineering Appointments - Heating, Ventilation, and Air Conditioning Replacement Program

9.16 Fiscal Year 2014 Third Quarter Category and Object Transfers Request

9.17 Utilization of the Fiscal Year 2014 Provision for Future Supported Projects

9.18 Appointment of Trustee to Montgomery County Public Schools Employees' Retirement and Pension Systems Trust

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

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10.1 Monthly Financial Report

## **11. Board Policy - 1:45 p.m.**

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11.1 Update Regarding Policy JEE, Student Transfers

11.2 Tentative Action: Policy BLB, Rules of Procedure in Appeals and Hearings

## **12. Board of Education Items - 2:15 p.m.**

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12.1 Future Closed Session Resolution

12.2 Report of Previous Closed Session

12.3 Appeals

12.4 Minutes - March 11, 2014

12.5 Minutes - March 24, 2014

12.6 Minutes - April 9, 2014

12.7 Report of March 11, 2014, Work Session Concerning Community Feedback

12.8 Previous New Business: Recommendation Regarding Wilson Wims Elementary School

12.9 New Business

**13. Items of Information - 2:25 p.m.**

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13.1 Legal Fees Report

13.2 Construction Progress Report

13.3 Minority-, Female-, or Disabled-owned Business Procurement Year-to-Date Report for Fiscal Year 2014 Through March 31, 2014

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

**14. Adjournment - 2:30 p.m.**

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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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