



**Tuesday, May 13, 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 School Nutrition Employee Appreciation Week
- 2.4 Recognition of NAACP Scholarship Recipients
- 2.5 Pupil Personnel Worker 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
- 4.2 Board Committee Updates

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

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- 5.1 Monthly Report

**6. Item for Action - 11:10 a.m.**

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- 6.1 Secondary Comprehensive Health Education Curriculum Framework

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

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**8. Consent Items # - 1:30 p.m.**

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- 8.1 Contracts of \$25,000 or More
- 8.2 Contract Approval for Bid No. 7065.11, Custodial Supplies
- 8.3 Award of Contract - Ashburton ES Improved Access to Schools
- 8.4 Award of Contract - Watkins Mill ES Improved Access to Schools

8.5 Award of Contract - Kitchen Served Replacements Extension

8.6 Architectural Appointments - Americans with Disabilities Act Compliance/In-House Projects

8.7 Consultant Appointments - Energy Management Automation Systems Extension

8.8 Architectural Appointment - Broad Acres ES Addition Project Feasibility Study

8.9 Architectural Appointment - Burning Tree ES Addition Project Feasibility Study

8.10 Architectural Appointment - South Lake ES Addition Project Feasibility Study

8.11 FY 2014 Supplemental Appropriation Request for Technology Modernization

**9. Monthly Financial Report - 1:35 p.m.**

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9.1 Report

**10. Item of Discussion - 1:45 p.m.**

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10.1 Milestone - Elementary Schools

**11. Board Policies - 3:15 p.m.**

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11.1 Tentative Action, Policy DNA, Disposition of Board of Education Property

11.2 Nonsubstantive Changes to Policies EIA, Self-Insurance; GEC, Appointment of Supporting Services Personnel; and GIH, Funding Other Post-employment Benefits

**12. Board of Education Items - 3:45 p.m.**

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12.1 Future Closed Session Resolution

12.2 Report of Previous Closed Session

12.3 Appeals

12.4 New Business

**13. Items of Information - 3:55 p.m.**

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13.1 Legal Fees Report

13.2 Construction Progress Report

**14. Adjournment - 4:00 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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