



## **Tuesday, June 3, 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 - 8:30 a.m.**

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

### **2. Opening of Meeting - 9:30 a.m.**

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- 2.1 Pledge of Allegiance
- 2.2 Approval of the Agenda
- 2.3 2014 Champions for Children Awards
- 2.4 Recognition of the League of Educators for Asian American Progress Scholarship Recipients
- 2.5 Recognition of MCPS Higher Education Partnerships
- 2.6 MCPS Counselor of the Year Award Winners

### **3. Public Comments - 9:45 a.m.**

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- 3.1 Judith Koenick-Facilities and Transportation
- 3.2 Jerry Garson-Artificial Turf-Winston Churchill High School
- 3.3 Karen Devitt-Nutrition
- 3.4 David King-Artificial Turf-Winston Churchill
- 3.5 Laura MacCleery-Nutrition
- 3.6 Patrick Egan-Nutrition
- 3.7 Lindsey Parsons-Nutrition
- 3.8 Nick Gregory-Nutrition
- 3.9 Mandi Mader-Bell Times
- 3.10 Ashia Mann-Nutrition
- 3.11 Caron Gremont
- 3.12 Stacey Kane-National Elementary Honor Society

3.13 Aura Triana-Nutrition

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**4. Board/Superintendent Comments - 10:15 a.m.**

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4.1 Board/Superintendent Comments

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**5. Human Resources and Development - 10:30 a.m.**

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5.1 Appointments

5.2 Retirement of Montgomery County Public Schools Personnel

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**6. Consent Items# - 10:45 a.m.**

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6.1 Contracts of \$25,000 or More

6.2 Acceptance of Herbert Hoover MS Revitalization/Expansion

6.3 Acceptance of Paint Branch HS Revitalization/Expansion

6.4 Architectural Appointment - Lake Seneca ES Addition Project Feasibility Study

6.5 Architectural Appointment - A. Mario Loiederman MS Addition Project Feasibility Study

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

6.7 Artificial Turf Field Installation - Winston Churchill HS

6.8 Award of Contracts - Relocatable Classrooms

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**7. Item of Discussion - 10:50 a.m.**

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7.1 Division of Food and Nutrition Services Update

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**8. Board of Education Items - 11:50 a.m.**

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8.1 Future Closed Session Resolution

8.2 Report of Previous Closed Session

8.3 Appeals

8.4 Minutes - April 29, 2014

8.5 New Business

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**9. Adjournment - 12:00 p.m.**

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9.1 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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