Thursday, August 21, 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.

1.1 Acknowledgement of Quorum

1.2 Resolution for Today's Closed Session

2. Opening of Meeting - 11:00 a.m.

2.1 Pledge of Allegiance

2.2 Approval of the Agenda

3. Human Resources and Development - 11:05 a.m.

3.1 Appointment

3.2 Monthly Report

4. Public Comments - 11:20 a.m.

4.1 Nicholas Holt - Transportation

4.2 Patty Winters - Substance Abuse

5. Board/Superintendent Comments - 11:50 a.m.

5.1 Board/Superintendent Comments

5.2 Board Committee Updates

6. Board Policy - 12:10 p.m.

6.1 Tentative Action--Policy JGA: Student Discipline

6.2 Discussion of Code of Conduct (Oral)

7. Lunch and Closed Session - 1:10 p.m.

8. Consent Items# - 2:10 p.m.

8.1 Procurement Contracts of $25,000 or More

8.2 Contract Approval for Bid No. 7094.5, Aftermarket Automotive Parts

8.3 Contract Approval for Bid No. 7133.10, Cafeteria Disposable Supplies

8.4 Architectural Appointment--Bethesda-Chevy Chase High School Addition Project

8.5 Architectural Appointment--Diamond Elementary School Addition Project

8.6 Architectural Appointment--Richard Montgomery Elementary School #5

8.7 Consultant Appointments--Environmental Studies for Various Projects Extension

8.8 Extension of Contract--Restroom Renovation and Americans with Disabilities Act Upgrades at Various Locations

8.9 Extension of Contract--Gymnasium Wood Flooring Installation at Various Facilities

9. Items of Discussion - 2:15 p.m.

9.1 Report on Harvard Public Education Leadership Project (PELP) Work (Oral)

9.2 Opening of Schools (Oral)

10. Board of Education Items - 4:00 p.m.

10.1 Future Closed Session Resolution

10.2 Report of Previous Closed Session

10.3 Appeals

10.4 New Business

11. Items of Information - 4:10 p.m.

11.1 Construction Progress Report

11.2 Legal Fees Report

11.3 Minority-, Female-, or Disabled-owned Business Procurement Year-to Date Report for Fiscal Year 2014

12. Adjournment - 4:15 p.m.

12.1 Adjournment

Times listed are intended for guidance only; unless changed by the Board, the order in which items appear will be followed.

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