



August 13, 2014, Board of Education Meeting
191 South East Street, Frederick, Maryland

- 1. WORK SESSION – START TIMES FOR AGENDA ITEMS ARE APPROXIMATE** [50 min.] 3:30 p.m.
 - 1.01 Bid 10M12, Water Testing/Treatment – HVAC Systems (Renewal)
 - 1.02 RFP 25-13 Athletic Surfacing Systems Maintenance and Construction
 - 1.03 Non-Public Schools Educational Service Placement
 - 1.04 BID CALENDAR: Bid 15FS1, Fresh Farm and Orchard Produce Direct to FCPS
 - 1.05 BID CALENDAR: Bid 15I1, Mathematical Supplies, Calculators and Data Collection Accessories
 - 1.06 BID CALENDAR: Bid 15I2, Installation and Repair Services for Fitness Equipment
 - 1.07 Maryland Association of Boards of Education Grant
 - 1.08 School Construction Budget Amendment 15-02
 - 1.09 School Construction Budget Amendment 15-03
 - 1.10 Urbana Middle School Addition – Architect Appointment
 - 1.11 Frederick High School Schematic Design – Change Order
 - 1.12 Adjournment 4:20 p.m.
- 2. CLOSED SESSION** [30 min.] 4:30 p.m.
- 3. REGULAR MEETING – START TIMES FOR AGENDA ITEMS ARE APPROXIMATE** 6:00 p.m.

The Board welcomes and encourages public comment and will provide opportunity for general comments at the start of the meeting and following each Board action item.

 - 3.01 Call to Order
 - 3.02 Pledge of Allegiance
 - 3.03 Approval of Agenda for August 13, 2014, Regular Meeting
 - 3.04 Closed Session Announcement
 - 3.05 Approval of the Regular Minutes of the July 9, 2014, Meetings
 - 3.06 Recognition of the Frederick High School iGEM Team Award
 - 3.07 Ratification of Negotiated Agreement – Frederick County Administrative and Supervisory Association
 - 3.08 Public Comment
 - 3.09 Student Member Comments
 - 3.10 County Commissioner Comments
 - 3.11 Superintendent Comments
- 4. ACTION ITEMS/CONSENT**
 - 4.01 Staffing Changes
 - 4.02 Board Policy 112 (Drug-Free, Alcohol-Free and Tobacco-Free Workplace and School System)
 - 4.03 Urbana Middle School Addition – Architect Appointment
 - 4.04 Frederick High School Schematic Design – Change Order
 - 4.05 Gifts for Education Committee Appointment
 - 4.06 Ethics Panel Appointments and Reappointments
 - 4.07 Family Life Advisory Committee Reappointments and Appointments
 - 4.08 Maryland Association of Boards of Education Grant
 - 4.09 Bid 10M12 Water Testing/Treatment–HVAC Systems (Renewal)
 - 4.10 School Construction Budget Amendment 15-02
 - 4.11 School Construction Budget Amendment 15-03
- 5. BOARD ITEMS**
 - 5.01 Televising Work Sessions
 - 5.02 Citizens Advisory Council
 - 5.03 Recognition Plaque for Former Elementary School
 - 5.04 Maryland Youth Risk Survey
 - 5.05 Committee Reports and Legislative Updates
- 6. SETTING OF FUTURE MEETINGS AGENDAS**
 - 6.01 Setting of Agenda for August 27, 2014, Board of Education Meetings
 - 6.02 Future Agenda Items
- 7. BOARD COMMENTS**



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8. INFORMATIONAL ITEMS

8:01 Information Only: eBooks Grant & Clinical Research Management Grant

9. ADJOURNMENT