



**Thursday, September 8, 2016
Board Meeting - 7:00 P.M.**

1. Motion to Meet in Executive Session - 5:00 P.M.

1.01 Motion to Meet In Executive Session - 5:00 P.M.

2. Public Session

2.01 Board Prayer

2.02 Pledge of Allegiance

2.03 Roll Call

2.04 Adoption of the Agenda: September 8, 2016 Board Meeting

2.05 Approval of Board Meeting Minutes: August 25, 2016 Board Meeting

2.06 NewsBreak - "JUDGING A BOOK BY ITS PIXELS"

2.07 Report of the Chair

2.08 Report of the Chief Executive Officer

3. Public Comment on Agenda Items

3.01 Public Comment on Agenda Items

4. Discussion Item

4.01 Head Start Update

5. Consent Agenda

5.01 Red Ribbon Week (October 23rd – 31st)

5.02 National Bullying Prevention Month (October)

5.03 National Day on Writing 2016 (October 20, 2016)

5.04 World Space Week 2016 (October 4-10, 2016)

5.05 Proclamation Commemorating Jumpstart's Read for the Record Day in the Prince George's County Public Schools, October 27, 2016

6. Budget Consent Agenda

6.01 FY14 Barnaby Manor Elementary School Roof Replacement Project Final Payment & Acceptance

6.02 Adelphi Elementary School Kitchen Renovation Final Payment & Acceptance

6.03 FY15 Potomac Landing Elementary School Open Space Pod Conversion Architectural/ Engineering Services Contract Amendment 2

6.04 Surrattsville High School Band Room Renovation and Addition Final Payment & Acceptance

6.05 Largo High School Kitchen Renovation Final Payment & Acceptance

6.06 Expenditure Requirements – October 2016

6.07 Eleanor Roosevelt High School Air Handling Unit Replacement Project Approval of Change Order 2 for Additional System Improvements

6.08 Eugene Burroughs Middle School Major Renovation (Abatement at Old Henry Ferguson Elementary School Demolition) Change Order 1 for Unforeseen Conditions

6.09 Glenarden Woods Elementary School Major Addition and Renovation Change Order 1 for Washington Suburban Sanitary Commission Fees and Bike Racks

6.10 Fairmont Heights High School Replacement Project Change Order 4 for Structural, Plumbing and Electrical Modifications

7. Non-Consent Agenda

7.01

8. Governance (Second Readers/Unfinished Business)

8.01 FY 2017 Comprehensive Maintenance Plan

8.02 Master Plan and Feasibility Study – William Schmidt Outdoor Educational Center Final Approval & Acceptance

9. New Business (First Readers)

9.01 Chesapeake Math and IT Elementary South Public Charter School Application

10. Public Comment on Non-Agenda Items

10.01 Public Comment on Non-Agenda Items

11. Follow-Up Items

11.01 Follow-up from August 25, 2016 Board Meeting will be posted in BoardDocs upon receipt

11.02 Head Start Policy Council Minutes & Follow-up

12. Motion to Approve Actions Taken In Executive Session

12.01 Motion to Approve Actions Taken in Executive Session on September 8, 2016

13. Motion to Adjourn

13.01 Motion to Adjourn