



Tuesday, January 10, 2017
DRAFT 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 a Quorum
- 1.2 Resolution for Today's Closed Session

2. Opening of Meeting - 10:00 a.m.

- 2.1 Pledge of Allegiance
- 2.2 Approval of the Agenda
- 2.3 African American History Month
- 2.4 National School Counseling Week

3. Human Resources and Development - 10:05 a.m.

- 3.1 Monthly Report

4. Public Comments - 10:10 a.m.

5. Board/Superintendent Comments - 10:40 a.m.

- 5.1 Board/Superintendent Comments
- 5.2 Board Committee Updates

6. Item of Discussion - 11:10 a.m.

- 6.1 Expectations for Student Work

7. Lunch and Closed Session - 12:40 p.m.

8. Consent Items - 1:40 p.m.

9. Items of Information - 1:45 p.m.

- 9.1 Construction Progress Report
- 9.2 Legal Fees Report
- 9.3 Update on Contract Awards for On-Call Heating, Ventilation, and Air Conditioning Replacement Services and On-Call Construction Services

10. Monthly Financial Report - 1:50 p.m.

- 10.1 Monthly Financial Report

11. Items of Legislation - 2:10 p.m.

11.1 Recommended Positions

12. Item of Discussion - 3:10 p.m.

12.1 Update on Strategic Technology Plan

13. Board of Education Items - 4:40 p.m.

13.1 Future Closed Session Resolution

13.2 Report of Previous Closed Session

13.3 New Business

14. Informational Summary - 4:43 p.m.

14.1 Informational Summary for December 13, 2016, Meeting

15. Adjournment - 4:45 p.m.

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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