



**Tuesday, September 13, 2016**  
**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.**

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

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

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- 2.1 Pledge of Allegiance
- 2.2 Approval of the Agenda
- 2.3 Hispanic Heritage Month

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

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- 3.1 Monthly Report

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

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

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- 5.1 Board/Superintendent Comments
- 5.2 Board Committee Updates

**6. Item for Discussion - 11:10 a.m.**

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- 6.1 Central Supports for Successful Start of 2016–2017 School Year

**7. Lunch and Closed Session - 12:10 p.m.**

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**8. Consent Items - 1:10 p.m.**

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**9. Items of Information - 1:15 p.m.**

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- 9.1 Legal Fees Report
- 9.2 Construction Progress Report

**10. Monthly Financial Report - 1:20 p.m.**

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- 10.1 Monthly Financial Report

**11. Item for Discussion - 1:35 p.m.**

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- 11.1 Accountability of Allocations

**12. Board of Education Items - 2:50 p.m.**

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- 12.1 Future Closed Session Resolution

12.2 Report of Previous Closed Session

12.3 New Business

**13. Informational Summary 2:55 p.m.**

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13.1 Informational Summary for the August 25, 2016, Meeting

**14. Adjournment - 3:00 p.m.**

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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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