



**Tuesday, January 9, 2018**  
**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

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

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- 3.1 Monthly Human Resources and Development 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 of Discussion - 11:10 a.m.**

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- 6.1 Physical, Social and Psychological Well-being of Students

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

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

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

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- 9.1 Construction Progress Report
- 9.2 Legal Fees Report

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

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- 10.1 Monthly Financial Report

**11. Items of Legislation - 2:05 p.m.**

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- 11.1 Recommended Positions

**12. Item of Discussion - 2:50 p.m.**

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- 12.1 Fiscal Year 2017 Annual Report

**13. Board of Education Items - 3:50 p.m.**

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13.1 Future Closed Session Resolution

13.2 Report of Previous Closed Session

13.3 Minutes — December 7, 2017, Meeting

13.4 New Business

**14. Informational Summaries - 3:55 p.m.**

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14.1 Informational Summary for the November 27, 2017, Meeting

14.2 Informational Summary for the December 5, 2017, Meeting

**15. Adjournment - 4:00 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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