



**Tuesday, February 13, 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. Items of Legislation - 10:10 a.m.**

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- 4.1 Recommended Positions

**5. Public Comments - 10:40 a.m.**

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**6. Board/Superintendent Comments - 11:10 a.m.**

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- 6.1 Board/Superintendent Comments
- 6.2 Board Committee Updates

**7. Adoption of Fiscal Year 2019 Operating Budget - 11:40 a.m.**

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- 7.1 Adoption of Fiscal Year 2019 Operating Budget
- 7.2 Budget Questions and Answers from January 4, 10, 18, and 25, Hearings and Work Sessions

**8. Fiscal Year 2019 Summer School Fees - 1:10 p.m.**

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- 8.1 Fiscal Year 2019 Summer School Fees

**9. Lunch and Closed Session - 1:25 p.m.**

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**10. Monthly Financial Report - 2:55 p.m.**

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- 10.1 Monthly Financial Report

**11. Consent Items - 3:10 p.m.**

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**12. Items of Information - 3:15 p.m.**

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- 12.1 Construction Progress Report
- 12.2 Legal Fees Report

12.3 Minority-, Female-, or Disabled-owned Business Procurement Year-to-Date Report for Fiscal Year 2018 Through December 31, 2017

**13. Item of Discussion - 3:20 p.m.**

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13.1 Evidence of Learning: Transition & Completion Student Performance Data

**14. Board of Education Items - 4:35 p.m.**

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14.1 Future Closed Session Resolution

14.2 Report of Previous Closed Session

14.3 New Business

**15. Informational Summaries - 4:40 p.m.**

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15.1 Informational Summary for January 4, 2018, Operating Budget Hearing

15.2 Informational Summary for January 9, 2018, Board Business Meeting

15.3 Informational Summary for the January 10, 2018, Operating Budget Hearing

15.4 Informational Summary for January 18, 2018, Operating Budget Work Session

15.5 Informational Summary for January 25, 2018, Operating Budget Work Session

**16. Adjournment - 4:45 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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