



**Tuesday, December 5, 2017**  
**DRAFT Business Meeting Agenda**

**MONTGOMERY COUNTY BOARD OF EDUCATION**  
**850 Hungerford Drive, Rockville, Maryland 20850**  
**301-279-3617 BOE@mcpsmd.org**

**1. Call to Order - 8:30 a.m.**

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

**2. Election of Board Officers - 10:00 a.m.**

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- 2.1 Election of Board Officers

**3. Opening of Meeting - 10:15 a.m.**

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- 3.1 Acknowledgement of a Quorum
- 3.2 Pledge of Allegiance
- 3.3 Approval of the Agenda

**4. Human Resources and Development - 10:20 a.m.**

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- 4.1 Monthly Human Resources and Development Report

**5. Public Comments - 10:25 a.m.**

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**6. Board/Superintendent Comments - 10:55 a.m.**

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- 6.1 Board/Superintendent Comments
- 6.2 Board Committee Updates

**7. Operating Budget Presentation - 11:25 a.m.**

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- 7.1 Superintendent's Recommended Fiscal Year 2019 Operating Budget Framework

**8. Monthly Financial Report - 12:25 p.m.**

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- 8.1 Monthly Financial Report

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

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**10. Item of Discussion/Action - 2:00 p.m.**

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- 10.1 Recommended Changes to Policy IEA, Framework and Structure of Early Childhood and Elementary Education (Tentative Action)

**11. Consent Items - 2:30 p.m.**

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**12. Items of Information - 2:35 p.m.**

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- 12.1 Construction Progress Report

12.2 Legal Fees Report

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**13. Item of Discussion - 2:40 p.m.**

13.1 Spotlight on Career Education & Opportunities

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**14. Board of Education Items - 3:40 p.m.**

14.1 Future Closed Session Resolution

14.2 Report of Previous Closed Session

14.3 Calendar of Major Events for the Election of the 41st Student Member of the Board of Education

14.4 New Business

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**15. Appointments to Board Committees - 3:45 p.m.**

15.1 Fiscal Management Committee

15.2 Policy Management Committee

15.3 Special Populations Committee

15.4 Strategic Planning Committee

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**16. Informational Summaries - 3:50 p.m.**

16.1 Informational Summary for the November 6, 2017, Meeting

16.2 Informational Summary for the November 8, 2017, Meeting

16.3 Informational Summary for the November 14, 2017, Meeting

16.4 Informational Summary for the November 16, 2017, Meeting (if meeting is held)

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**17. Adjournment - 3:55 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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