



**Tuesday, April 25, 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.**

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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 Administrative Professionals Week
- 2.4 Teacher Appreciation Week
- 2.5 School Nutrition Employee Appreciation Week
- 2.6 Asian Pacific American Heritage Month

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

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- 3.1 Monthly Human Resources and Development Report
- 3.2 Human Resources and Development Appointments

**4. Public Comments - 10:15 a.m.**

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**5. Board/Superintendent Comments - 10:45 a.m.**

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- 5.1 Board/Superintendent Comments
- 5.2 Board Committee Updates

**6. Item of Discussion - 11:15 a.m.**

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- 6.1 Strategic Priorities: Development of Data Dashboards

**7. Lunch and Closed Session - 12:20 p.m.**

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**8. Action Item - 1:20 p.m.**

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- 8.1 Re-appointment of Trustee to the Board of Investment Trustees for Montgomery County Public Schools Employees' Retirement and Pension System

**9. Consent Items - 1:30 p.m.**

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- 9.1 Contracts of \$25,000 or More

**10. Items of Information - 1:35 p.m.**

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10.1 Construction Progress Report

10.2 Legal Fees Report

10.3 Minority-, Female-, or Disabled-owned Business Procurement Year-to-Date Report for Fiscal Year 2017

10.4 Update on Contract Awards for On-Call Heating, Ventilation, and Air Conditioning Replacement Services and On-Call Construction Services

**11. Monthly Financial Report - 1:40 p.m.**

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11.1 Monthly Financial Report

**12. Legislative Items - 1:55 p.m.**

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12.1 Session Overview

**13. Item of Discussion - 2:10 p.m.**

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13.1 Restorative Justice

**14. Item of Discussion - 3:10 p.m.**

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14.1 Growing Our Own: The MCPS Administrators' Pipeline

**15. Board of Education Items - 4:10 p.m.**

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15.1 Future Closed Session Resolution

15.2 Report of Previous Closed Session

15.3 New Business

**16. Informational Summaries - 4:13 p.m.**

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16.1 Informational Summary for March 30, 2017, Meeting

**17. Adjournment - 4:15 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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