



Tuesday, May 9, 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.

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

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

- 2.1 Pledge of Allegiance
- 2.2 Approval of the Agenda
- 2.3 Pupil Personnel Worker Week
- 2.4 Recognition of NAACP Scholarship Recipients
- 2.5 Superintendent's Annual Mark Mann Excellence and Harmony Award

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

- 3.1 Monthly Report
- 3.2 Appointments

4. Public Comments - 10:30 a.m.

5. Board/Superintendent Comments - 11:00 a.m.

- 5.1 Board/Superintendent Comments
- 5.2 Board Committee Updates

6. Item of Discussion - 11:30 a.m.

- 6.1 Update on Facilities Revitalization and Expansion

7. Lunch and Closed Session - 12:45 p.m.

8. Monthly Financial Report - 1:45 p.m.

- 8.1 Monthly Financial Report

9. Consent Items - 2:00 p.m.

10. Items of Information - 2:05 p.m.

- 10.1 Construction Progress Report
- 10.2 Legal Fees Report

11. Item of Discussion - 2:10 p.m.

11.1 Choice Study Update: A Year in Review and Preview of FY 2018–FY 2020 Projects

12. Item of Discussion/Action - 3:10 p.m.

12.1 Fine Arts Framework

13. Board of Education Items - 3:40 p.m.

13.1 Future Closed Session Resolution

13.2 Report of Previous Closed Session

13.3 New Business

14. Informational Summary - 3:42 p.m.

14.1 Informational Summary for April 25, 2017, Meeting

15. Adjournment - 3:45 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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