



**Monday, May 22, 2017**  
**DRAFT Evening Business Meeting Agenda**

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

**1. Closed Session Approval - 5:00 p.m.**

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

**2. Opening of Meeting - 6:00 p.m.**

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- 2.1 Pledge of Allegiance
- 2.2 Approval of the Agenda
- 2.3 Recognition of the League of Educators for Asian American Progress Scholarship Recipients
- 2.4 MCPS Counselor of the Year Award Winners
- 2.5 Recognition of Educators Who Earned Certification from the National Board for Professional Teaching Standards in 2016
- 2.6 Retirement of Montgomery County Public Schools Personnel
- 2.7 Recognition of Montgomery County Public Schools Higher Education Partnerships

**3. Human Resources and Development Appointments - 6:20 p.m.**

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- 3.1 Human Resources and Development Appointments

**4. Public Comments - 6:40 p.m.**

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**5. Board/Superintendent Comments - 7:10 p.m.**

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- 5.1 Board/Superintendent Comments
- 5.2 Board Committee Updates

**6. Consent Items - 7:40 p.m.**

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- 6.1 Contracts of \$25,000 or More

**7. Item of Discussion - 7:45 p.m.**

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- 7.1 Update: FY 2017 \$37 Million Enhancements

**8. Board of Education Items - 9:15 p.m.**

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- 8.1 Future Closed Session Resolution
- 8.2 Report of Previous Closed Session
- 8.3 New Business

**9. Informational Summary - 9:20 p.m.**

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9.1 Informational Summary for May 9, 2017, Meeting

**10. Adjournment - 9:25 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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