



Tuesday, June 13, 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 Recognition of Distinguished Hispanic Scholars
- 2.4 Leadership Montgomery Youth Community Leadership Awards
- 2.5 Montgomery County Alliance of Black School Educators Scholarship Recipients
- 2.6 The George B. Thomas, Sr., Learning Academy, Inc. High Achievement Scholarship Recipients
- 2.7 Recognition of Kappa Alpha Psi Fraternity, Inc. Scholars

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

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

4. Public Comments - 10:25 a.m.

5. Board/Superintendent Comments - 10:55 a.m.

- 5.1 Board/Superintendent Comments
- 5.2 Board Committee Updates

6. Operating Budget - 11:25 a.m.

- 6.1 Final Adoption of the Fiscal Year 2018 Operating Budget

7. Lunch and Closed Session - 12:25 p.m.

8. Monthly Financial Report - 1:25 p.m.

- 8.1 Monthly Financial Report

9. Consent Items - 1:40 p.m.

- 9.1 Contracts of \$25,000 or More

10. Items of Information - 1:45 p.m.

10.1 Construction Progress Report

10.2 Legal Fees Report

11. Item of Discussion - 1:50 p.m.

11.1 Charter Application

12. Item of Discussion - 3:20 p.m.

12.1 Update on Every Student Succeeds Act

13. Board of Education Items - 4:20 p.m.

13.1 Future Closed Session Resolution

13.2 Report of Previous Closed Session

13.3 Appointment to the Ethics Panel

13.4 Appointment of Members to the Montgomery Collaboration Board for Career and Technology Education

13.5 New Business

14. Informational Summary - 4:25 p.m.

14.1 Informational Summary for May 22, 2017, Meeting

15. Adjournment - 4:30 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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