



**Monday, June 26, 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 Vietnamese Scholars

**3. Human Resources and Development - 6:05 p.m.**

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- 3.1 Human Resources and Development Appointments

**4. Public Comments - 6:10 p.m.**

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**5. Board/Superintendent Comments - 6:40 p.m.**

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- 5.1 Board/Superintendent Comments
- 5.2 Board Committee Updates

**6. Item of Action - 7:10 p.m.**

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- 6.1 Tuition for Nonresident Students for Fiscal Year 2018

**7. Consent Items - 7:15 p.m.**

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- 7.1 Contracts of \$25,000 or More

**8. Items of Information - 7:20 p.m.**

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- 8.1 Update on Contract Awards for On-Call Heating, Ventilation, and Air Conditioning Replacement Services and On-Call Construction Services
- 8.2 Facility Improvement Projects Approved Under Policy CNE, Facility Improvements that Are Not Funded with Montgomery County Revenues

**9. Item of Discussion - 7:25 p.m.**

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- 9.1 Update on Next Generation Science Standards

**10. Item of Discussion - 8:25 p.m.**

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- 10.1 Strategic Priorities: Demonstration of Data Dashboards

**11. Board of Education Items - 8:55 p.m.**

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11.1 Future Closed Session Resolution

11.2 Report of Previous Closed Session

11.3 New Business

**12. Informational Summary - 8:58 p.m.**

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12.1 Informational Summary for June 13, 2017, Meeting

**13. Adjournment - 9:00 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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