



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 - 4:00 p.m.

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

2. Opening of Meeting - 5:00 p.m.

- 2.1 Pledge of Allegiance
- 2.2 Approval of the Agenda
- 2.3 Recognition of Vietnamese Scholars

3. Human Resources and Development - 5:05 p.m.

- 3.1 Human Resources and Development Appointments

4. Public Comments - 5:20 p.m.

5. Board/Superintendent Comments - 5:50 p.m.

- 5.1 Board/Superintendent Comments
- 5.2 Board Committee Updates

6. Item of Action - 6:20 p.m.

- 6.1 Board Action: Charter Application

7. Board Policy - 7:20 p.m.

- 7.1 Final Action: Policy ACA, Human Relations

8. Item of Action - 7:35 p.m.

- 8.1 Tuition for Nonresident Students for Fiscal Year 2018

9. Consent Items - 7:40 p.m.

- 9.1 Contracts of \$25,000 or More

10. Items of Information - 7:45 p.m.

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

11. Item of Discussion - 7:50 p.m.

11.1 Update on Next Generation Science Standards

12. Board of Education Items - 8:50 p.m.

12.1 Future Closed Session Resolution

12.2 Report of Previous Closed Session

12.3 New Business

13. Informational Summary - 8:55 p.m.

13.1 Informational Summary for June 13, 2017, Meeting

14. Adjournment - 9:00 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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