



Thursday, August 31, 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 Quorum
- 1.2 Resolution for Today's Closed Session

2. Opening of Meeting - 11:00 a.m.

- 2.1 Pledge of Allegiance
- 2.2 Approval of the Agenda

3. Human Resources and Development - 11:05 a.m.

- 3.1 Monthly Human Resources and Development Report

4. Public Comments - 11:10 a.m.

5. Board/Superintendent Comments - 11:40 a.m.

- 5.1 Board/Superintendent Comments
- 5.2 Board Committee Updates

6. Item of Discussion/Action: Update on Capital Improvements Program - 12:10 p.m.

- 6.1 Recommendation for an Elementary School Site Selection Process in the Gaithersburg Cluster
- 6.2 Recommendation for an Elementary School Site Selection Process in the Downcounty Consortium

7. Lunch and Closed Session - 1:40 p.m.

8. Consent Items - 2:40 p.m.

- 8.1 Contracts of \$25,000 or More
- 8.2 Architectural Appointment—Former English Manor Elementary School Renovation Phase II Project
- 8.3 Award of Contract—Cloverly Elementary School Heating, Ventilation, and Air Conditioning Replacement Project
- 8.4 Award of Contract—Olney Elementary School Heating, Ventilation, and Air Conditioning Replacement Project
- 8.5 Fiscal Year 2018 Supplemental Appropriation and Amendment to the FY 2017–2022 Capital Improvements Program for the Aging Schools Program Funds
- 8.6 Fiscal Year 2018 Supplemental Appropriation and Amendment to the FY 2017–2022 Capital Improvements Program for the Qualified Zone Academy Bonds Program
- 8.7 Lynnbrook Center—Child-care Lease

8.8 Tilden Holding Center—Lease Amendment

8.9 Utilization of the Fiscal Year 2017 Provision for Future Supported Projects

8.10 Utilization of the Fiscal Year 2018 Provision for Future Supported Projects

9. Items of Information - 2:45 p.m.

9.1 Construction Progress Report

9.2 Legal Fees Report

10. Item of Discussion/Action - 2:50 p.m.

10.1 Preliminary Plans Presentation—Luxmanor Elementary School Revitalization/Expansion Project

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

11.1 Opening of Schools Presentation

12. Board of Education Items - 4:50 p.m.

12.1 Future Closed Session Resolution

12.2 Report of Previous Closed Session

12.3 New Business

13. Informational Summary - 4:55 p.m.

13.1 Informational Summary for the July 31, 2017, Meeting

14. Adjournment - 5:00 p.m.

14.1 Adjournment

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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