



Tuesday, October 10, 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

3. Human Resources and Development - 10:05 a.m.

- 3.1 Monthly Report

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

5. Board/Superintendent Comments - 10:40 a.m.

- 5.1 Board/Superintendent Comments
- 5.2 Board Committee Updates

6. Item for Discussion/Action - 11:10 a.m.

- 6.1 2018-2019 School Year Calendar

7. Lunch and Closed Session - 12:10 p.m.

8. Item of Discussion - 1:10 p.m.

- 8.1 Action: Strategic Plan Fiscal Year 2018 and Beyond

9. Consent Items - 2:25 p.m.

10. Items of Information - 2:30 p.m.

- 10.1 Legal Fees Report
- 10.2 Construction Progress Report
- 10.3 Update on Contract Awards for On-Call Heating, Ventilation, and Air Conditioning Replacement Services and On-Call Construction Services

11. Item of Discussion - 2:35 p.m.

- 11.1 Maryland's Plan for Every Student Succeeds Act (ESSA)

12. Board of Education Items - 3:35 p.m.

12.1 Future Closed Session Resolution

12.2 Report of Previous Closed Session

12.3 Minutes for the October 2, 2017, Meeting

12.4 New Business

13. Informational Summary - 3:40 p.m.

13.1 Informational Summary for the September 25, 2017, Meeting

14. Adjournment - 3:45 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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