



Thursday, April 12, 2018
DRAFT Business Meeting Agenda

MONTGOMERY COUNTY BOARD OF EDUCATION
850 Hungerford Drive, Rockville, Maryland 20850
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 Administrative Professionals Week
- 2.4 Teacher Appreciation Week
- 2.5 School Nutrition Employee Appreciation Week
- 2.6 Asian Pacific American Heritage Month
- 2.7 Recognition of Jewish American Heritage Month - May

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 - 10:20 a.m.

5. Board/Superintendent Comments - 10:50 a.m.

- 5.1 Board/Superintendent Comments
- 5.2 Board Committee Updates

6. Naming of Richard Montgomery Elementary School #5 - 11:10 a.m.

7. Legislative Items - 11:30 a.m.

- 7.1 Session Overview

8. Monthly Financial Report - 12:00 p.m.

- 8.1 Monthly Financial Report

9. Lunch and Closed Session - 12:15 p.m.

10. Consent Items - 1:15 p.m.

11. Items of Information - 1:25 p.m.

11.1 Construction Progress Report

11.2 Legal Fees Report

11.3 Minority-, Female-, or Disabled-owned Business Procurement Year-to-Date Report for Fiscal Year 2018 Ending March 31, 2018

11.4 Update on Contract Awards for On-Call Heating, Ventilation, and Air Conditioning Replacement Services and On-Call Construction Services

12. Action on Board Policies - 1:30 p.m.

12.1 Final Action: Policy IEA, Early Childhood

12.2 Tentative Action: Policy FAA, Long-Range Educational Facilities

12.3 Tentative Action: JED, Residency, Tuition, and Enrollment

13. Item of Discussion - 3:00 p.m.

13.1 Choice Update: Career Technology Education and Middle School Magnet Program

14. Board of Education Items - 4:30 p.m.

14.1 Future Closed Session Resolution

14.2 Report of Previous Closed Session

14.3 New Business

15. Informational Summary - 4:35 p.m.

15.1 Informational Summary for March 22, 2018, Meeting

16. Adjournment - 4:40 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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