



Tuesday, May 8, 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 Superintendent's Annual Mark Mann Excellence and Harmony Award
- 2.4 Recognition of National Association for the Advancement of Colored People (NAACP) Scholarship Recipients
- 2.5 Recognition of the League of Educators for Asian American Progress

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

- 6.1 School Accountability Framework

7. Lunch and Closed Session - 12:50 p.m.

8. Consent Items - 1:50 p.m.

9. Items of Information - 2:00 p.m.

- 9.1 Construction Progress Report
- 9.2 Legal Fees Report

10. Monthly Financial Report - 2:05 p.m.

- 10.1 Monthly Financial Report

11. Item of Discussion - 2:20 p.m.

11.1 Extended Year Innovative Schools Program

12. Board of Education Items - 3:20 p.m.

12.1 Future Closed Session Resolution

12.2 Report of Previous Closed Session

12.3 New Business

13. Informational Summary - 3:25 p.m.

13.1 Informational Summary for April 24, 2018, Meeting

14. Adjournment - 3:30 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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