



Monday, June 25, 2018
DRAFT Evening Business Meeting Agenda

MONTGOMERY COUNTY BOARD OF EDUCATION
850 Hungerford Drive, Rockville, Maryland 20850
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 - 5:15 p.m.

5. Board/Superintendent Comments - 5:45 p.m.

- 5.1 Board/Superintendent Comments
- 5.2 Board Committee Updates

6. Consent Items - 6:15 p.m.

7. Items of Information - 6:25 p.m.

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

8. Item of Discussion - 6:30 p.m.

- 8.1 Technology Systems Update

9. Action on Board Policies - 7:45 p.m.

- 9.1 Tentative Action: Policy IGS, Educational Technology
- 9.2 Final Action: Policy JED, Residency, Tuition, and Enrollment

10. Action Item - 8:45 p.m.

- 10.1 Tuition for Nonresident Students for Fiscal Year 2019

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

11.1 Future Closed Session Resolution

11.2 Report of Previous Closed Session

11.3 Appointments to the Ethics Panel

11.4 New Business

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

12.1 Informational Summary for June 12, 2018, Meeting

13. 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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