



**Tuesday, July 17, 2018**  
**DRAFT Business Meeting Agenda**

**MONTGOMERY COUNTY BOARD OF EDUCATION**  
**850 Hungerford Drive, Rockville, Maryland 20850**  
**BOE@mcpsmd.org**

**1. Closed Session Approval - 12:00 p.m.**

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- 1.1 Acknowledgement of a Quorum
- 1.2 Resolution for Today's Closed Session

**2. Opening of Meeting - 2:00 p.m.**

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- 2.1 Pledge of Allegiance
- 2.2 Approval of the Agenda

**3. Human Resources and Development - 2:01 p.m.**

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- 3.1 Monthly Report
- 3.2 Human Resources and Development Appointment

**4. Public Comments - 2:05 p.m.**

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**5. Board/Superintendent Comments - 2:35 p.m.**

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- 5.1 Board/Superintendent Comments
- 5.2 Board Committee Updates

**6. Item of Discussion - 3:05 p.m.**

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- 6.1 Early Learning Initiatives

**7. Consent Items - 4:35 p.m.**

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- 7.1 Procurement Contracts of \$25,000 or More
- 7.2 Contract Approval for Bid No. 9139.3, Refrigerated and Frozen Foods
- 7.3 Award of Contracts - Maryvale Elementary School and Carl Sandburg Learning Center Revitalization/Expansion Project

**8. Items of Information - 4:40 p.m.**

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- 8.1 Legal Fees Report for April 2018
- 8.2 Construction Progress Report
- 8.3 Minority-, Female-, or Disabled-owned Business Procurement Year-to-Date Report for Fiscal Year 2018 through June 30, 2018

**9. Board of Education Items - 4:45 p.m.**

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- 9.1 Future Closed Session Resolution

9.2 Report of Previous Closed Session

9.3 Annual Ticketed Event and Meeting List for 2018-2019

9.4 Appointment of Student Member of the Board to Board Committees

9.5 Previous New Business: Montgomery County Board of Education Policy JEE, Student Transfers

9.6 New Business

**10. Informational Summary - 5:00 p.m.**

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10.1 Informational Summary for June 25, 2018, Meeting

**11. Adjournment - 5:05 p.m.**

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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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