



**Tuesday, September 11, 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. Recognitions - 2:01 p.m.**

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- 3.1 Hispanic Heritage Month

**4. Human Resources and Development - 2:05 p.m.**

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- 4.1 Monthly Report

**5. Public Comments - 2:10 p.m.**

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**6. Board/Superintendent Comments - 2:40 p.m.**

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- 6.1 Board/Superintendent Comments
- 6.2 Board Committee Updates

**7. Action on Board Policy - 3:10 p.m.**

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- 7.1 Final Action: Policy JED, Residency, Tuition, and Enrollment

**8. Item of Discussion - 3:40 p.m.**

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- 8.1 Curriculum Update

**9. Consent Items - 5:10 p.m.**

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**10. Items of Information - 5:20 p.m.**

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10.1 Construction Progress Report

10.2 Legal Fees Report

**11. Board of Education Items - 5:25 p.m.**

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11.1 Future Closed Session Resolution

11.2 Report of Previous Closed Session

11.3 New Business

**12. Informational Summary - 5:30 p.m.**

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12.1 Informational Summary for the August 30, 2018, Meeting

**13. Adjournment - 5:35 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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