



Tuesday, October 9, 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.

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

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

- 2.1 Pledge of Allegiance
- 2.2 Approval of the Agenda

3. Recognitions - 2:01 p.m.

- 3.1 Recognition of National School Bus Safety Week
- 3.2 Recognition of Native American Heritage Day and Month-November 2017

4. Public Comments - 2:10 p.m.

5. Board/Superintendent Comments - 2:40 p.m.

- 5.1 Board/Superintendent Comments
- 5.2 Board Committee Updates

6. Human Resources and Development Report - 3:10 p.m.

- 6.1 Monthly Report

7. Item of Discussion - 3:15 p.m.

- 7.1 2019-2020 School Year Calendar

8. Consent Items - 4:45 p.m.

9. Items of Information - 4:55 p.m.

- 9.1 Legal Fees Report

9.2 Construction Progress Report

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

10. Board of Education Items - 5:00 p.m.

10.1 Future Closed Session Resolution

10.2 Report of Previous Closed Session

10.3 Minutes for the October 1, 2018, Meeting

10.4 New Business

11. Informational Summary - 5:05 p.m.

11.1 Informational Summary for the September 24, 2018, Meeting

12. Adjournment - 5:10 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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