



**Tuesday, November 12, 2013  
Business Meeting Agenda**

**MONTGOMERY COUNTY BOARD OF EDUCATION  
850 Hungerford Drive, Rockville, Maryland 20850  
301-279-3617 BOE@mcpsmd.org**

**1. Closed Session Approval - 9:00 a.m.**

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

**2. Opening of Meeting - 10:00 a.m.**

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- 2.1 Approval of the Agenda
- 2.2 In Honor of Veterans - Color Guard Presentation
- 2.3 American Education Week
- 2.4 School Psychology Awareness Week

**3. Public Comments - 10:30 a.m.**

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- 3.1 Public Comments

**4. Board/Superintendent Comments - 11:00 a.m.**

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- 4.1 Board/Superintendent Comments

**5. Human Resources and Development - 11:15 a.m.**

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- 5.1 Monthly Report
- 5.2 Appointments

**6. School Calendar - 11:30 a.m.**

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- 6.1 2014-15 School Calendar

**7. Lunch and Closed Session - 12:00 p.m.**

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**8. Consent Items - 1:00 p.m.**

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- 8.1 Approval of Consent Items

**9. Monthly Financial Report - 1:15 p.m.**

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- 9.1 Monthly Financial Report

**10. Items of Discussion 1:30 p.m.**

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- 10.1 Board Policies

10.2 Update on Innovation Schools

**11. Board of Education Items - 4:30 p.m.**

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11.1 Future Closed Session Resolution

11.2 Report of Previous Closed Session

11.3 Appeals

11.4 Minutes

11.5 Board Committee Updates

11.6 New Business

**12. Items of Information - 4:55 p.m.**

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12.1 Legal Fees Report

12.2 Construction Progress Report

12.3 Minority-, Female-, Disabled-owned Business Procurement Year-to-Date

**13. Adjournment - 5:00 p.m.**

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13.1 Adjournment

**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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