



Tuesday, January 10, 2017
DRAFT Business Meeting Agenda

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

1. Closed Session Approval - 8:30 a.m.

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

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

- 2.1 Pledge of Allegiance
- 2.2 Approval of the Agenda
- 2.3 African American History Month—February 2017
- 2.4 National School Counseling Week
- 2.5 Resolution In Honor of George B. Thomas Sr.

3. Human Resources and Development - 10:05 a.m.

- 3.1 Monthly Human Resources and Development Report

4. Public Comments - 10:10 a.m.

5. Board/Superintendent Comments - 10:40 a.m.

- 5.1 Board/Superintendent Comments
- 5.2 Board Committee Updates

6. Item of Discussion - 11:10 a.m.

- 6.1 Update on Strategic Technology Plan

7. Lunch and Closed Session - 12:40 p.m.

8. Consent Items - 1:40 p.m.

- 8.1 Contracts of \$25,000 or More
- 8.2 Contract Approval for Bid No. 4363.1, Computer Network Wireless Access Points, Switches, Routers, Cabling, Wiring, and Services—Extension
- 8.3 Award of Contracts—North Bethesda Middle School Addition Project
- 8.4 Award of Contract—Natural Gas Supply Services
- 8.5 Request for Proposals No. 1080.4, Annual Audit of Montgomery County Public Schools
- 8.6 Clarksburg Cluster Elementary School (Clarksburg Village Site#2)—Deed Acceptance

8.7 Fiscal Year 2017 Supplemental Appropriation for School Bus Safety Camera Program

9. Items of Information - 1:45 p.m.

9.1 Construction Progress Report

9.2 Legal Fees Report

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

10. Monthly Financial Report - 1:50 p.m.

10.1 Monthly Financial Report

11. Items of Legislation - 2:10 p.m.

11.1 Recommended Positions

12. Update on Choice Study - 2:40 p.m.

12.1 Update on Dual Language Programs and World Languages in Elementary Schools

12.2 Career Readiness Update

13. Board of Education Items - 4:10 p.m.

13.1 Future Closed Session Resolution

13.2 Report of Previous Closed Sessions

13.3 Minutes — December 8, 2016, Meeting

13.4 New Business

14. Informational Summary - 4:25 p.m.

14.1 Informational Summary for December 13, 2016, Meeting

15. Adjournment - 4:30 p.m.

Times listed are intended for guidance only; unless changed by the Board, the order in which items appear will be followed.

This agenda is available in an alternative format upon request, under the Americans with Disabilities Act, by contacting the Public Information Office at 301-279-3391 or 1-800-734-2258 (Maryland Relay). Individuals who need special accommodations in communicating with the Board should call 301-279-3617.