



**Thursday, March 30, 2017**  
**DRAFT Evening Business Meeting Agenda**

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

**1. Closed Session Approval - 4:00 p.m.**

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

**2. Opening of Meeting - 6:00 p.m.**

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- 2.1 Pledge of Allegiance
- 2.2 Approval of the Agenda
- 2.3 Month of the Young Child
- 2.4 National Autism Awareness Month
- 2.5 National Volunteer Week
- 2.6 National Student Leadership Week
- 2.7 Arab American Heritage Month—April 2017
- 2.8 Pupil Personnel Week

**3. Public Comments - 6:10 p.m.**

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**4. Human Resources and Development - 6:40 p.m.**

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- 4.1 Human Resources and Development Appointment

**5. Board/Superintendent Comments - 6:45 p.m.**

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- 5.1 Board/Superintendent Comments
- 5.2 Board Committee Updates

**6. Naming of Bethesda-Chevy Chase Middle School #2 - 7:15 p.m.**

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- 6.1 Naming of Bethesda-Chevy Chase Middle School #2

**7. Facilities and Boundaries Decisions - 7:35 p.m.**

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- 7.1 Amendment to the Board of Education's Requested FY 2018 Capital Budget and Amendments to the FY 2017-2022 Capital Improvements Program for Outdoor Play Space Maintenance Project
- 7.2 Amendment to the Board of Education's Requested FY 2018 Capital Budget and Amendments to the FY 2017-2022 Capital Improvements Program, Funding Expenditure Shift for Current Revitalization/Expansion Project
- 7.3 Superintendent's Recommendation for the Unity Area Boundary Study

7.4 Superintendent's Recommendation for the Highland Elementary School Service Area Boundary Study

7.5 Follow-ups to the February 27, 2017, Work Session and the March 9, 2017, Hearing Questions

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**8. Items of Legislation - 8:05 p.m.**

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8.1 Recommended Positions, Legislative Update

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**9. Action Item - 8:35 p.m.**

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9.1 Reductions Required by Montgomery County Code to Bring the Fiscal Year 2018 Operating Budget Within the Montgomery County Council's Spending Affordability Guidelines Allocation

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**10. Consent Items - 8:40 p.m.**

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10.1 Contracts of \$25,000 or More

10.2 Contract Approval for Bid No. 7065.12, Custodial Supplies

10.3 Contract Approval for Bid No. 9637.4, Fire Alarm Systems Replacement at Various Locations

10.4 Acceptance of William H. Farquhar Middle School Revitalization/Expansion Project Phase I

10.5 Award of Contract—Fallsmead Elementary School Reroofing Project

10.6 Award of Contract—JoAnn Leleck Elementary School at Broad Acres Reroofing Project

10.7 Award of Contract—Meadow Hall Elementary School Reroofing Project

10.8 Award of Contract—North Chevy Chase Elementary School Reroofing Project

10.9 Award of Contract—Artificial Turf Field Maintenance Program

10.10 Award of Contract—Silver Spring International Middle School Phase I and Sligo Creek Elementary School Heating, Ventilation, and Air Conditioning Replacement Project

10.11 Award of Contract—Whetstone Elementary School Heating, Ventilation, and Air Conditioning Replacement Project Phase 1

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**11. Item of Discussion - 8:45 p.m.**

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11.1 Expectations for Student Work (Ed Trust)

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

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12.1 Future Closed Session Resolution

12.2 Report of Previous Closed Session

12.3 New Business

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**13. Informational Summaries - 9:50 p.m.**

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13.1 Informational Summary for the March 9, 2017, Meeting

13.2 Informational Summary for March 17, 2017, Meeting

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**14. Adjournment - 9:55 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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