



Monday, February 26, 2018
DRAFT Evening Business Meeting Agenda

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

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

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

2. Opening of Meeting - 5:00 p.m.

- 2.1 Pledge of Allegiance
- 2.2 Approval of the Agenda
- 2.3 Women's History Month - March 2018
- 2.4 Recognition of Educators Who Earned Certification from the National Board for Professional Teaching Standards in 2017

3. Human Resources and Development - 5:05 p.m.

- 3.1 Monthly Human Resources and Development Report
- 3.2 Human Resources and Development Appointments

4. Public Comments - 5:30 p.m.

5. Board/Superintendent Comments - 6:00 p.m.

- 5.1 Board/Superintendent Comments
- 5.2 Board Committee Updates

6. Item of Discussion/Action - 6:30 p.m.

- 6.1 Naming of Richard Montgomery Elementary School #5

7. Items of Legislation - 7:00 p.m.

- 7.1 Recommended Positions

8. Item of Discussion - 7:30 p.m.

- 8.1 Fiscal Year 2019 Operating Budget Adoption

9. Consent Items - 8:00 p.m.

- 9.1 Contracts of \$25,000 or More
- 9.2 Award of Contract - Ashburton Elementary School Addition Project
- 9.3 Award of Contract - Installation of Artificial Turf Field at Walt Whitman High School

9.4 Award of Contract - John T. Baker Middle School Heating, Ventilation, and Air Conditioning Replacement Phase II Project

9.5 Award of Contract - Lois P. Rockwell Elementary School Heating, Ventilation, and Air Conditioning Replacement Project

9.6 Emory Grove Holding Center - Short-term Lease Agreement

10. Facilities and Boundaries Presentation and Preliminary Work Session - 8:10 p.m.

10.1 Superintendent's Recommendation for Amendments to the Board of Education Requested FY 2019 Capital Budget and FY 2019-2024 Capital Improvements Program

10.2 Preliminary Plans for Continued Development of Projects Related to the Purple Line

11. Board of Education Items - 9:40 p.m.

11.1 Future Closed Session Resolution

11.2 Report of Previous Closed Session

11.3 New Business

12. Informational Summary - 9:45 p.m.

12.1 Informational Summary for February 13, 2018, Board Meeting

13. Adjournment - 9:50 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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