



**Tuesday, June 12, 2018**  
**DRAFT Business Meeting Agenda**

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

**1. Closed Session Approval - 8:30 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 Pledge of Allegiance
- 2.2 Approval of the Agenda
- 2.3 Recognition of Distinguished Hispanic Scholars
- 2.4 Recognition of Montgomery County Alliance of Black School Educators Scholarship Recipients
- 2.5 Recognition of the George B. Thomas, Sr., Learning Academy, Inc. High Achievement Scholarship Recipients
- 2.6 Recognition of Kappa Alpha Psi Fraternity, Inc. Scholars

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

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

**4. Public Comments - 10:20 a.m.**

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**5. Board/Superintendent Comments - 10:50 a.m.**

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- 5.1 Board/Superintendent Comments
- 5.2 Board Committee Updates

**6. Operating Budget - 11:20 a.m.**

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- 6.1 Final Adoption of the Fiscal Year 2019 Operating Budget

**7. Lunch and Closed Session - 12:10 p.m.**

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**8. Consent Items - 1:10 p.m.**

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**9. Items of Information - 1:20 p.m.**

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- 9.1 Construction Progress Report
- 9.2 Legal Fees Report

**10. Monthly Financial Report - 1:25 p.m.**

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- 10.1 Monthly Financial Report

**11. Item of Discussion - 1:40 p.m.**

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11.1 ESSA Equity

**12. Board of Education Items - 3:10 p.m.**

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12.1 Future Closed Session Resolution

12.2 Report of Previous Closed Session

12.3 Minutes from May 16, 2018, Meeting

12.4 Appointment of Members to the Montgomery Collaboration Board for Career and Technology Education

12.5 New Business

**13. Informational Summary - 3:15 p.m.**

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13.1 Informational Summary for May 21, 2018, Meeting

**14. Adjournment - 3:20 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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