



Tuesday, January 8, 2019
DRAFT Business Meeting Agenda

MONTGOMERY COUNTY BOARD OF EDUCATION
850 Hungerford Drive, Rockville, Maryland 20850
240-740-3030 BOE@mcpsmd.org

1. Closed Session Approval - 12:00 p.m.

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

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

- 2.1 Pledge of Allegiance
- 2.2 Approval of the Agenda

3. Human Resources and Development - 2:01 p.m.

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

4. Recognitions - 2:10 p.m.

- 4.1 African American History Month
- 4.2 National School Counseling Week

5. Public Comments - 2:15 p.m.

6. Board/Superintendent Comments - 2:45 p.m.

- 6.1 Board/Superintendent Comments
- 6.2 Board Committee Updates

7. Action on Board Policies - 3:15 p.m.

- 7.1 Policy JEE, Student Transfers
- 7.2 Policy BLB, Rules of Procedure in Appeals and Hearings

8. Adoption of the Curriculum and Instructional Materials - 4:00 p.m.

- 8.1 Adoption of the Curriculum and Instructional Materials

9. Items of Legislation - 6:00 p.m.

- 9.1 Recommended Positions

10. Consent Items - 7:00 p.m.

11. Monthly Financial Report - 7:05 p.m.

- 11.1 Monthly Financial Report

12. Items of Information - 7:20 p.m.

12.1 Construction Progress Report

12.2 Legal Fees Report

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

13. Board of Education Items - 7:25 p.m.

13.1 Future Closed Session Resolution

13.2 Report of Previous Closed Session

13.3 Minutes for the December 13, 2018, Meeting

13.4 Minutes for the December 17, 2018, Meeting

13.5 Minutes for the December 19, 2018, Meeting

13.6 New Business

14. Informational Summaries - 7:27 p.m.

14.1 Informational Summary for the December 4, 2018, Meeting

14.2 Informational Summary for the December 6, 2018, Meeting

15. Adjournment - 7:30 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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