



Tuesday, February 12, 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 - 10:00 a.m.

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

2. Opening of Meeting - 12:00 p.m.

- 2.1 Pledge of Allegiance
- 2.2 Approval of the Agenda

3. Recognitions - 12:01 p.m.

- 3.1 Teen Dating Violence Awareness Month February 2019
- 3.2 Career and Technology Education Month

4. Human Resources and Development - 12:05 p.m.

- 4.1 Monthly Human Resources and Development Report

5. Public Comments - 12:10 p.m.

6. Board/Superintendent Comments - 12:40 p.m.

- 6.1 Board/Superintendent Comments
- 6.2 Board Committee Updates

7. Tentative Adoption of Superintendent's Recommended Fiscal Year 2020 Operating Budget - 1:10 p.m.

- 7.1 Tentative Adoption of Superintendent's Recommended Fiscal Year 2020 Operating Budget

8. Board Policy - 2:10 p.m.

- 8.1 Policy KEA, Political Campaigns and Political Materials

9. Recess -3:10 p.m.

10. Items of Legislation - 3:40 p.m.

- 10.1 Recommended Positions

11. Adoption of the Curriculum and Instructional Materials for Pre-K-5 English Language Arts - 4:10 p.m.

- 11.1 Adoption of the Curriculum and Instructional Materials for Pre-K-5 English Language Arts

12. Preliminary Plans - 4:55 p.m.

- 12.1 Preliminary Plans Presentation - A. Mario Loiderman Middle School Performing Arts Addition Project

12.2 Preliminary Plans Presentation - Walt Whitman High School Addition Project

13. Consent Items - 5:35 p.m.

13.1 Procurement Contracts of \$25,000 or More

13.2 Contract Approval for Bid No. 4087.11, Office and School Supplies - Extension

13.3 Contract Approval for Bid No. 9637.4, Fire Alarm Replacement and Services at Various Locations - Extension

13.4 Award of Contract - Damascus High School Heating, Ventilation, and Air Conditioning Replacement Phase IV Project

13.5 Award of Contract - Montgomery Knolls Elementary School Addition Project

13.6 Award of Contract - Pine Crest Elementary School Addition Project

13.7 Award of Contract - Stone Mill Elementary School Heating, Ventilation, and Air Conditioning Replacement Project

13.8 Change Order Over \$100,000 - Seneca Valley High School Revitalization/Expansion Project

13.9 Rosemary Hills Elementary School - Right-of-Entry Agreement for Purple Line Construction with the Maryland Transit Administration

13.10 Utilization of the Fiscal Year 2019 Provision for Future Supported Projects

13.11 Fiscal Year 2019 Supplemental Appropriation for School Bus Safety Camera Program

13.12 Fiscal Year 2020 Summer School Fees

13.13 Amendment to Board of Investment Trustees - Montgomery County Public Schools Retirement System Trust

14. Monthly Financial Report - 5:45 p.m.

14.1 Monthly Financial Report

15. Items of Information - 6:00 p.m.

15.1 Construction Progress Report

15.2 Legal Fees Report

15.3 Minority-, Female-, or Disabled-owned Business Procurement Year-to-Date Report for Fiscal Year 2019 ending December 31, 2018

16. Board of Education Items - 6:05 p.m.

16.1 Future Closed Session Resolution

16.2 Report of Previous Closed Session

16.3 New Business

17. Informational Summaries - 6:10 p.m.

17.1 Informational Summary of the January 8, 2019, Meeting

17.2 Informational Summary of the January 9, 2019, Operating Budget Hearing

17.3 Informational Summary of the January 16, 2019, Operating Budget Hearing

17.4 Informational Summary of the January 17, 2019, Operating Budget Work Session

17.5 Informational Summary of the January 24, 2019, Operating Budget Work Session

18. Adjournment - 6:15 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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