



Tuesday, October 8, 2019
DRAFT Business Meeting Agenda

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

1. Closed Session Approval - 9:00 a.m.

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

2. Opening of Meeting - 11:00 a.m.

- 2.1 Pledge of Allegiance
- 2.2 Approval of the Agenda

3. Human Resources and Development Report - 11:05 a.m.

4. Recognition - 11:10 a.m.

5. Public Comments - 11:15 a.m.

6. Board/Superintendent Comments - 11:45 a.m.

- 6.1 Board/Superintendent Comments
- 6.2 Board Committee Updates

7. Item of Discussion/Action - 12:15 p.m.

- 7.1 2020 Legislative Platform

8. Item of Discussion - 12:45 p.m.

- 8.1 2020-2021 School Year Calendar

9. Item of Discussion - 1:30 p.m.

- 9.1 Local ESSA Consolidated Strategic Plan (formerly Master Plan/Bridge to Excellence)

10. Item of Discussion - 1:50 p.m.

- 10.1 Update on Districtwide Boundary Analysis

11. Consent Items - 2:50 p.m.

12. Items of Information - 3:00 p.m.

- 12.1 Legal Fees Report for July 2019
- 12.2 Update on Contract Awards for On-call Heating, Ventilation, and Air Conditioning Replacement Services and On-call Construction Services

13. Board of Education Items - 3:05 p.m.

13.1 Future Closed Session Resolution

13.2 Report of Previous Closed Session

13.3 New Business

14. Informational Summary - 3:10 p.m.

14.1 Informational Summary for the September 23, 2019, Meeting

15. Adjournment - 3:15 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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