



**Tuesday, November 12, 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 Approval of the Agenda
- 2.2 Color Guard Presentation
- 2.3 Pledge of Allegiance
- 2.4 In Honor of Veterans

3. Recognition - 11:10 a.m.

4. Human Resources and Development - 11:15 a.m.

5. Public Comments - 11:20 a.m.

6. Board/Superintendent Comments - 11:50 a.m.

- 6.1 Board/Superintendent Comments
- 6.2 Board Committee Updates

7. Item of Discussion/Action - 12:20 p.m.

- 7.1 2020-2021 School Year Calendar

8. Items of Discussion/Action - 1:20 p.m.

- 8.1 English for Speakers of Other Languages Update

9. Consent Items - 2:20 p.m.

10. Items of Information - 2:30 p.m.

- 10.1 Construction Progress Report
- 10.2 Legal Fees Report for August 2019
- 10.3 Minority-, Female-, Disabled-owned Business Procurement Year-to-Date Report for Fiscal Year 2020 through September 30, 2019

11. Monthly Financial Report - 2:35 p.m.

12. Board of Education Items - 2:50 p.m.

12.1 Future Closed Session Resolution

12.2 Report of Previous Closed Session

12.3 Minutes for the October 23, 2019, Meeting

13. Informational Summaries - 2:55 p.m.

13.1 Informational Summary for the October 28, 2019, Meeting

13.2 Informational Summary for the October 31, 2019, Work Session

13.3 Informational Summary for the November 4, 2019, Work Session

14. Adjournment - 3:00 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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