



**Tuesday, December 3, 2019**  
**DRAFT Business Meeting Agenda**

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

**1. Call to Order - 9:00 a.m.**

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1.1 Acknowledgement of a Quorum

**2. Election of Board Officers - 9:01 a.m.**

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2.1 Election of Board Officers

**3. Closed Session - 9:10 a.m.**

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3.1 Resolution for Today's Closed Session

**4. Opening of Meeting - 11:00 a.m.**

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4.1 Pledge of Allegiance

4.2 Approval of the Agenda

**5. Human Resources and Development - 11:05 a.m.**

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**6. Public Comments - 11:10 a.m.**

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**7. Board/Superintendent Comments - 11:40 a.m.**

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7.1 Board/Superintendent Comments

7.2 Board Committee Updates

**8. Item of Discussion - 12:10 p.m.**

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8.1 Superintendent's Recommended Fiscal Year 2021 Operating Budget Framework (Oral Discussion)

**9. Monthly Financial Report - 12:40 p.m.**

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**10. Consent Items - 12:55 p.m.**

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**11. Item of Discussion - 1:05 p.m.**

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11.1 Secondary Grading and Reporting

**12. Items of Information - 2:05 p.m.**

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12.1 Construction Progress Report

12.2 Legal Fees Report for September 2019

**13. Appointments to Board Committees - 2:10 p.m.**

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13.1 Fiscal Management Committee

13.2 Policy Management Committee

13.3 Committee on Special Populations

13.4 Strategic Planning Committee

**14. Board of Education Items - 2:15 p.m.**

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14.1 Future Closed Session Resolution

14.2 Report of Previous Closed Session

14.3 Calendar of Major Events for the Election of the 43rd Student Member of the Board of Education

14.4 New Business

**15. Informational Summaries - 2:20 p.m.**

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15.1 Informational Summary for the November 7, 2019, Hearing

15.2 Informational Summary for the November 12, 2019, Meeting

15.3 Informational Summary for the November 13, 2019, Hearing

15.4 Informational Summary for the November 18, 2019, Hearing

15.5 Informational Summary for the November 20, 2019, Work Session

15.6 Informational Summary for the November 26, 2019, Meeting

**16. Adjournment - 2:25 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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