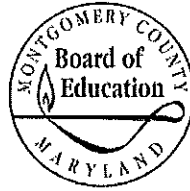


**DRAFT**

**Thursday, January 9, 2020  
Business Meeting Agenda**

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

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

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

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

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- 2.1 Pledge of Allegiance
- 2.2 Approval of the Agenda

**3. Human Resources and Development - 11:01 a.m.**

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- 3.1 Monthly Report

**4. Recognitions - 11:10 a.m.**

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- 4.1 African American History Month - February 2020
- 4.2 National School Counseling Week

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

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**6. Board/Superintendent Comments - 12:00 p.m.**

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- 6.1 Board/Superintendent Comments
- 6.2 Board Committee Updates

**7. Item of Discussion - 12:30 p.m.**

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- 7.1 Districtwide Boundary Analysis Update

**8. Lunch Break and Continuation of Closed Session - 1:30 p.m.**

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**9. Item of Discussion - 2:15 p.m.**

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- 9.1 Elementary and Secondary Curriculum Update

**10. Action on Board Policy - 3:15 p.m.**

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- 10.1 Recommended Action, Policy JEE, Student Transfers

**11. Items of Legislation - 4:15 p.m.**

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- 11.1 Recommended Positions

**12. Preliminary Plans - 4:45 p.m.**

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- 12.1 Preliminary Plans Presentation - DuFief Elementary School Addition/Facility Upgrade

**13. Consent Items - 5:05 p.m.**

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- 13.1 Procurement Contracts of \$25,000 or More
- 13.2 Contract Approval for Bid No. 11-18, Athletic Surfacing Asphalt Maintenance - Extension
- 13.3 Contract Approval for Bid No. 4114.6, Classroom Furniture - Extension
- 13.4 Contract Approval for Bid No. 7195.3, Computer Supplies - Extension
- 13.5 Contract Approval for Bid No. 9637.4, Fire Alarm Replacement and Services at Various Locations - Extension
- 13.6 Award of Contract - Ashburton Elementary School Heating, Ventilation, and Air Conditioning Replacement Project
- 13.7 Award of Contract - Highland View Elementary School Heating, Ventilation, and Air Conditioning Replacement Project
- 13.8 Award of Contract - Sequoyah Elementary School Heating, Ventilation, and Air Conditioning Replacement Project
- 13.9 Award of Contract - Replacement of Artificial Turf Field at Walter Johnson High School
- 13.10 Contract Awards - Benefit Plan Extensions
- 13.11 Change Order Over \$100,000 - Seneca Valley High School Revitalization/Expansion Project
- 13.12 Col. E. Brooke Lee Middle School - Forest Conservation Credit Agreements
- 13.13 Preconstruction/Construction Management Services - Col. E. Brooke Lee Middle School Addition/Facility Upgrade
- 13.14 Fiscal Year (FY) 2020 Supplemental Appropriation and Amendment to the FY 2019-2024 Capital Improvements Program - Healthy Schools Facility Fund
- 13.15 Fiscal Year 2021 Summer School Fees
- 13.16 Utilization of the Fiscal Year 2020 Provision for Future Supported Projects
- 13.17 Monthly Financial Report

**14. Items of Information - 5:15 p.m.**

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- 14.1 Legal Fees Report
- 14.2 Construction Progress Report
- 14.3 Update on Contract Awards for On-Call Heating, Ventilation, and Air Conditioning Replacement Services and On-Call Construction Services

**15. Board of Education Items - 5:20 p.m.**

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- 15.1 Future Closed Session Resolution
- 15.2 Report of Previous Closed Sessions
- 15.3 Minutes for the December 5, 2019, Meeting
- 15.4 Previous New Business Item: Water Bottle Filling Stations
- 15.5 New Business

**16. Informational Summaries - 5:25 p.m.**

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- 16.1 Informational Summary for the November 26, 2019, Meeting
- 16.2 Informational Summary for the December 3, 2019, Meeting

**17. Adjournment - 5:30 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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