



**Thursday, December 3, 2020**  
**DRAFT Business Meeting Agenda (virtual)**

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

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

1.1 Acknowledgement of a Quorum

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

2.1 Election of Board Officers

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

3.1 Resolution for Today's Closed Session

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**4. Opening of Meeting - 12:00 p.m.**

4.1 Approval of the Agenda

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**5. Human Resources and Development - 12:05 p.m.**

5.1 Monthly Report

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**6. Public Comments - 12:10 p.m.**

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**7. Item of Discussion/Action - 1:10 p.m.**

7.1 2021-2022 School Year Calendar

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**8. Item of Discussion - 1:40 p.m.**

8.1 Superintendent's Recommended Fiscal Year 2022 Operating Budget Framework

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**9. Item of Discussion - 2:25 p.m.**

9.1 District-wide Boundary Analysis Update

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**10. Items of Information - 2:55 p.m.**

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**11. Consent Items - 3:00 p.m.**

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**12. Appointments to Board Committees - 3:10 p.m.**

12.1 Fiscal Management Committee

12.2 Policy Management Committee

12.3 Committee on Special Populations

12.4 Strategic Planning Committee

12.5 Communication and Stakeholder Engagement Committee

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**13. Board of Education Items - 3:25 p.m.**

13.1 Future Closed Session Resolution

13.2 Report of Previous Closed Session

13.3 Calendar of Major Events for the Election of the 44th Student Member of the Board of Education

13.4 New Business

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**14. Informational Summaries - 3:30 p.m.**

14.1 Informational Summary for the November 4, 2020, Facilities and Boundaries Hearing

14.2 Informational Summary for the November 5, 2020, Facilities and Boundaries Hearing

14.3 Informational Summary for the November 10, 2020, Meeting

14.4 Informational Summary for the November 12, 2020, Facilities and Boundaries Work Session

14.5 Informational Summary for the November 19, 2020, Facilities and Boundaries Decisions Meeting

**15. Adjournment - 3:35 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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