



Thursday, August 31, 2017
DRAFT Business Meeting Agenda

MONTGOMERY COUNTY BOARD OF EDUCATION
850 Hungerford Drive, Rockville, Maryland 20850
301-279-3617 BOE@mcpsmd.org

1. Closed Session Approval - 8:30 a.m.

- 1.1 Acknowledgement of 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 - 11:05 a.m.

- 3.1 Monthly Human Resources and Development Report

4. Public Comments - 11:10 a.m.

5. Board/Superintendent Comments - 11:40 a.m.

- 5.1 Board/Superintendent Comments
- 5.2 Board Committee Updates

6. Item of Discussion - 12:10 p.m.

- 6.1 Capital Improvements Program

7. Lunch and Closed Session - 1:10 p.m.

8. Consent Items - 2:10 p.m.

9. Items of Information - 2:15 p.m.

- 9.1 Construction Progress Report
- 9.2 Legal Fees Report

10. Item of Discussion - 2:20 p.m.

- 10.1 Opening of Schools Presentation

11. Board of Education Items - 3:50 p.m.

- 11.1 Future Closed Session Resolution
- 11.2 Report of Previous Closed Session
- 11.3 New Business

12. Informational Summary - 3:55 p.m.

12.1 Informational Summary for July 31, 2017, Meeting

13. Adjournment - 4:00 p.m.

13.1 Adjournment

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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