



Monday, June 25, 2018
DRAFT Evening Business Meeting Agenda

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

1. Closed Session Approval - 4:00 p.m.

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

2. Opening of Meeting - 5:00 p.m.

- 2.1 Pledge of Allegiance
- 2.2 Approval of the Agenda

3. Human Resources and Development - 5:01 p.m.

- 3.1 Human Resources and Development Appointments

4. Recognition - 5:10 p.m.

- 4.1 Recognition of Vietnamese Scholars

5. Public Comments - 5:15 p.m.

6. Board/Superintendent Comments - 5:45 p.m.

- 6.1 Board/Superintendent Comments
- 6.2 Board Committee Updates

7. Consent Items - 6:15 p.m.

8. Items of Information - 6:25 p.m.

- 8.1 Update on Contract Awards for On-Call Heating, Ventilation, and Air Conditioning Replacement Services and On-Call Construction Services
- 8.2 Update on Facility Improvement Projects Approved Under Policy CNE, Facility Improvements That Are Not Funded with Montgomery County Revenues

9. Action Item - 6:30 p.m.

- 9.1 Tuition for Nonresident Students for Fiscal Year 2019

10. Action on Board Policy - 6:35 p.m.

- 10.1 Technical Amendments: Policy JHF, Bullying, Harassment, and Intimidation

11. Item of Discussion - 6:50 p.m.

- 11.1 Technology Systems Update

12. Board of Education Items - 8:20 p.m.

12.1 Future Closed Session Resolution

12.2 Report of Previous Closed Session

12.3 Appointments to the Ethics Panel

12.4 New Business

13. Informational Summary - 8:25 p.m.

13.1 Informational Summary for June 12, 2018, Meeting

14. Adjournment - 8:30 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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