



**Tuesday, February 12, 2019  
DRAFT Business Meeting Agenda**

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

**1. Closed Session Approval - 12:00 p.m.**

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

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

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- 2.1 Pledge of Allegiance
- 2.2 Approval of the Agenda

**3. Recognitions - 2:01 p.m.**

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- 3.1 Career and Technology Education Month
- 3.2 Teen Dating Violence Awareness Month - February 2019

**4. Human Resources and Development - 2:05 p.m.**

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- 4.1 Monthly Human Resources and Development Report
- 4.2 Human Resources and Development Appointments

**5. Public Comments - 2:15 p.m.**

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**6. Board/Superintendent Comments - 2:45 p.m.**

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- 6.1 Board/Superintendent Comments
- 6.2 Board Committee Updates

**7. Adoption of Superintendent's Recommended Fiscal Year 2020 Operating Budget - 3:15 p.m.**

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- 7.1 Adoption of Superintendent's Recommended Fiscal Year 2020 Operating Budget

**8. Fiscal Year 2020 Summer School Fees - 4:15 p.m.**

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- 8.1 Fiscal Year 2020 Summer School Fees

**9. Items of Legislation - 4:20 p.m.**

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- 9.1 Recommended Positions

**10. Consent Items - 4:50 p.m.**

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**11. Monthly Financial Report - 5:00 p.m.**

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- 11.1 Monthly Financial Report

**12. Action on Board Policies - 5:15 p.m.**

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12.1 Final Action: Policy BBB, Ethics

12.2 Final Action: Policy BFA, Policyssetting

12.3 Final Action: Policy IGK, Career and Technology Education

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**13. Items of Information - 6:00 p.m.**

13.1 Construction Progress Report

13.2 Legal Fees Report

13.3 Minority-, Female-, or Disabled-owned Business Procurement Year-to-Date Report for Fiscal Year 2019 ending December 31, 2018

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**14. Board of Education Items - 6:05 p.m.**

14.1 Future Closed Session Resolution

14.2 Report of Previous Closed Session

14.3 New Business

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**15. Informational Summaries - 6:10 p.m.**

15.1 Informational Summary of the January 8, 2019, Meeting

15.2 Informational Summary of the January 9, 2019, Operating Budget Hearing

15.3 Informational Summary of the January 14, 2019, Operating Budget Hearing

15.4 Informational Summary of the January 17, 2019, Operating Budget Work Session

15.5 Informational Summary of the January 24, 2019, Operating Budget Work Session

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**16. Adjournment - 6:15 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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