



**Tuesday, June 11, 2019**  
**DRAFT Business Meeting Agenda**

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

**1. Closed Session Approval - 10:00 a.m.**

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

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

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- 2.1 Pledge of Allegiance
- 2.2 Approval of the Agenda

**3. Human Resources and Development - 12:01 p.m.**

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- 3.1 Monthly Report
- 3.2 Human Resources and Development Appointments

**4. Recognitions - 12:15 p.m.**

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- 4.1 Recognition of Distinguished Hispanic Scholars
- 4.2 Recognition of the George B. Thomas, Sr. Learning Academy, Inc. High Achievement Scholarship Recipients
- 4.3 Recognition of the Kappa Alpha Psi Fraternity, Inc. Scholarship Recipient

**5. Public Comments - 12:20 p.m.**

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**6. Board/Superintendent Comments - 12:50 p.m.**

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- 6.1 Board/Superintendent Comments
- 6.2 Board Committee Updates

**7. Final Adoption of the Fiscal Year 2020 Operating Budget - 1:20 p.m.**

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- 7.1 Final Adoption of the Fiscal Year 2020 Operating Budget

**8. Item of Discussion/Action - 1:50 p.m.**

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- 8.1 Hospitality Foundation

**9. Recess - 2:35 p.m.**

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**10. Item of Discussion/Action - 3:05 p.m.**

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- 10.1 Resource Study Part II and MCPS Class Size Update

**11. Consent Items - 4:35 p.m.**

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**12. Monthly Financial Report - 4:45 p.m.**

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12.1 Monthly Financial Report

**13. Items of Information - 5:00 p.m.**

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13.1 Construction Progress Report

13.2 Legal Fees Report

**14. Board of Education Items - 5:05 p.m.**

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14.1 Future Closed Session Resolution

14.2 Report of Previous Closed Session

14.3 Minutes - May 15, 2019, Meeting

14.4 New Business

**15. Informational Summary - 5:10 p.m.**

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15.1 Informational Summary for May 30, 2019, Meeting

**16. Adjournment - 5:15 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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