



**Thursday, August 29, 2019**  
**DRAFT Business Meeting Agenda**

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

**1. Closed Session Approval - 9:00 a.m.**

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- 1.1 Acknowledgement of 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 - 12:05 p.m.**

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- 3.1 Human Resources and Development Appointments
- 3.2 Monthly Report

**4. Public Comments - 12:15 p.m.**

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**5. Board/Superintendent Comments - 1:00 p.m.**

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- 5.1 Board/Superintendent Comments
- 5.2 Board Committee Updates

**6. Item of Discussion - 1:35 p.m.**

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- 6.1 Opening of Schools Presentation (oral discussion)

**7. Item of Discussion - 2:50 p.m.**

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- 7.1 Out-of-School Time Programming Update

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

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- 8.1 Procurement Contracts of \$25,000 or More
- 8.2 Contract Approval for Bid No. 9140.3, Miscellaneous Foods - Extension
- 8.3 Award of Contract - Districtwide Boundary Analysis
- 8.4 Utilization of the Fiscal Year 2020 Provision for Future Supported Projects for Multiyear Grants Established in Fiscal Year 2019
- 8.5 Fiscal Year 2020 Capital Budget and Amended Fiscal Year 2019-2024 Capital Improvements Program Transfer of Funds for Bethesda-Chevy Chase High School

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

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9.1 Construction Progress Report

9.2 Legal Fees Report

**10. Board of Education Items - 4:25 p.m.**

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10.1 Future Closed Session Resolution

10.2 Report of Previous Closed Session

10.3 Previous New Business: Nutrition Support

10.4 New Business

**11. Informational Summary - 4:28 p.m.**

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11.1 Informational Summary for the July 29, 2019, Meeting

**12. Adjournment - 4:30 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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