



**Tuesday, September 10, 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.

- 1.1 Acknowledgement of a 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 - 11:01 a.m.

4. Recognition - 11:05 a.m.

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

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

- 6.1 Board/Superintendent Comments
- 6.2 Board Committee Updates

7. Items of Discussion/Action - 12:10 p.m.

- 7.1 Information Technology and Business Systems Update

8. Item of Discussion - 1:10 p.m.

- 8.1 Choice Update: High School Programs

9. Consent Items - 1:55 p.m.

10. Items of Information - 2:05 p.m.

- 10.1 Construction Progress Report
- 10.2 Legal Fees Report for June 2019

11. Board of Education Items - 2:10 p.m.

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

12. Informational Summary - 2:13 p.m.

- 12.1 Informational Summary for the August 29, 2019, Meeting

13. Adjournment - 2:15 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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