



**Monday, February 25, 2019  
Evening Business Meeting Agenda (including presentation on Facilities and Boundaries)**

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

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

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

**2. Opening of Meeting - 5:30 p.m.**

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- 2.1 Pledge of Allegiance
- 2.2 Approval of the Agenda

**3. Recognitions - 5:31 p.m.**

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- 3.1 Recognition of Educators Who Earned Certification from the National Board for Professional Teaching Standards in 2018
- 3.2 Women's History Month—March 2019

**4. Public Comments - 5:35 p.m.**

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- 4.1 Ruby Espinoza
- 4.2 Nate Tinbite
- 4.3 Tracy Holbert
- 4.4 Jill McCowan
- 4.5 Edward Spector
- 4.6 Cynthia Simonson
- 4.7 Jane Lehrman
- 4.8 Melissa McKenna
- 4.9 Paul Geller
- 4.10 Clifford Sussman

**5. Board/Superintendent Comments - 6:05 p.m.**

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- 5.1 Board/Superintendent Comments
- 5.2 Board Committee Updates

**6. Items of Legislation - 6:35 p.m.**

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## 6.1 Recommended Positions

### **7. Consent Items - 7:05 p.m.**

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7.1 Procurement Contracts of \$25,000 or More

7.2 Amendment to Contract Approval for Request for Proposal No. 4455.1, Enterprise Resource Planning Software and Implementation Services

7.3 Contract Approval for Bid No. 4363.2, Computer Network Wireless Access Points, Switches, Routers, Cabling, Wiring, and Services

7.4 College Gardens Elementary School - Short-term Lease for Georgetown Hill Early School

7.5 Fiscal Year 2019 Category Transfers Request for Multi-Year Grants Established FY 2018

7.6 Fiscal Year 2019 Second Quarter Category and Object Transfers Request

### **8. Items of Discussion/Action - 7:20 p.m.**

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8.1 Annual Report for the 2017-2018 School Year

8.2 Montgomery County Public Schools Strategic Plan: Fiscal Year 2019-2022

### **9. Facilities and Boundaries Presentation and Preliminary Work Session - 8:20 p.m.**

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9.1 Northwood High School Possible Holding Center Facilities (Discussion)

9.2 Capital Improvements Program Funding Priorities (Oral Discussion)

9.3 Fiscal Year 2019 Supplemental Appropriation Request for Relocatable Classrooms (Discussion/Action)

9.4 Fiscal Year 2019 Supplemental Appropriation Request and Amendments to the Fiscal Year 2019-2024 Capital Improvements Program, Transfer of Funds from Restroom Renovations, Planned Life-cycle Asset Replacement, and Roof Replacement Projects to the Current Revitalization and Expansion Project for Seneca Valley High School (Discussion/Action)

### **10. Board of Education Items - 9:20 p.m.**

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10.1 Future Closed Session Resolution

10.2 Report of Previous Closed Session

10.3 New Business

### **11. Informational Summary - 9:25 p.m.**

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11.1 Informational Summary for February 12, 2019, Meeting

### **12. Adjournment - 9:30 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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