



**Tuesday, September 10, 2013
Business Meeting Agenda**

**MONTGOMERY COUNTY BOARD OF EDUCATION
850 Hungerford Drive, Rockville, Maryland 20850
301-279-3617 BOE@mcpsmd.org**

1. Board Work Topics - 9:00 a.m.

1.1 To be rescheduled.

2. Closed Session Approval - 11:00 a.m.

2.1 Acknowledgement of a Quorum

2.2 Resolution for Today's Closed Session

3. Lunch and Closed Session

4. Opening of Meeting - 1:00 p.m.

4.1 Pledge of Allegiance

4.2 Approval of the Agenda

4.3 Hispanic Heritage Month

5. Public Comments - 1:15 p.m.

5.1 Public Comments

6. Human Resources and Development - 1:45 p.m.

6.1 Monthly Report

6.2 Appointment

7. Board/Superintendent Comments - 1:50 p.m.

7.1 Board/Superintendent Comments

8. Consent Items - 2:05 p.m.

8.1 Contracts of \$25,000 or More

8.2 Contract Approval for RFP No. 1072.3, Master Lease Financing - Extension

8.3 Preconstruction/Construction Management Services - Seneca Valley High School

8.4 Clarksburg Cluster Elementary School (Clarksburg Village #1) - Grant of Potomac Edison Company Electrical Service Right-of-Way

9. Items for Discussion - 2:10 p.m.

9.1 Oral Update on the Opening of Schools

9.2 Update on Community Engagement

9.3 Budget Interests

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

10.1 Future Closed Session Resolution

10.2 Report of Previous Closed Session

10.3 Appeals

10.4 Minutes - June 19, 20, July 1 (2), July 16, and July 29, 2013

10.5 Board Committee Updates

10.6 New Business

11. Items of Information - 4:25 p.m.

11.1 Legal Fees Report

11.2 Construction Progress Report

12. Adjournment - 4:30 p.m.

12.1 Adjournment

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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