



**Monday, September 23, 2013  
Evening Business Meeting Agenda**

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

**1. Closed Session Approval - 5:30 p.m.**

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

**2. Opening of Meeting - 6:00 p.m.**

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- 2.1 Pledge of Allegiance
- 2.2 Approval of the Agenda
- 2.3 Walk to School Day
- 2.4 National Disability Awareness Month
- 2.5 Maryland Family Engagement Month

**3. Public Comments - 6:15 p.m.**

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- 3.1 Public Comments

**4. Board/Superintendent Comments - 6:45 p.m.**

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- 4.1 Board/Superintendent Comments

**5. Human Resources and Development - 7:00 p.m.**

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- 5.1 Appointment

**6. Consent Items - 7:15 p.m.**

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- 6.1 Contracts of \$25,000 or More
- 6.2 Preconstruction/Construction Management Services - Wayside ES
- 6.3 Argyle MS - Grant of Easement and Right-of-Way
- 6.4 Bel Pre ES - Grant of Easement and Right-of-Way
- 6.5 Blair G. Ewing Center - Grant of Easement and Right-of-Way
- 6.6 Walter Johnson HS - Grant of Easement and Right-of-Way
- 6.7 John F. Kennedy HS - Grant of Easement and Right-of-Way
- 6.8 Northwood HS - Grant of Eastment and Right-of-Way

6.9 Stedwick ES - Grant of Easement and Right-of-Way

6.10 Whetstone ES - Grant of Easement and Right-of-Way

6.11 Wheaton HS and Thomas Edison HS of Technology - Grant of Forest Conservation Easement

6.12 Utilization of the Fiscal Year 2014 Provision for Future Supported Projects

**7. Items of Discussion - 7:20 p.m.**

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7.1 Math Update (oral)

**8. Board of Education Items - 7:40 p.m.**

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8.1 Future Closed Session Resolution

8.2 Report of Previous Closed Session

8.3 Appeals (revised)

8.4 New Business

**9. Adjournment - 8:00 p.m.**

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9.1 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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