



**Monday, February 24, 2014**  
**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 - 5:00 p.m.**

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

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

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- 2.1 Pledge of Allegiance
- 2.2 Approval of the Agenda
- 2.3 Women's History Month
- 2.4 Recognition of Educators Who Earned Certification from the National Board for Professional Teaching Standards in 2013

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

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- 5.1 Contracts of \$25,000 or More
- 5.2 Contract Approval for Bid No. 183632, Local Telephone Services - Extension
- 5.3 Contract Approval for Bid No. 532590001180798-V, Other Voice Services
- 5.4 Contract Approval for Bid No. GS-35F-0765R, Network Wiring Installation and Integration - Extension
- 5.5 Contract Approval for Bid No. 7067.4, Computer Network Equipment, Software, and Services - Extension
- 5.6 Award of Contract - Leasing of Relocatable Classrooms
- 5.7 Appointment of Trustee to Montgomery County Public Schools Retirement and Pension Systems Trust

**6. Items of Discussion - 7:10 p.m.**

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- 6.1 Boundaries and Facilities Update (Recommendation for Naval Support Activity Bethesda School Assignment)
- 6.2 Alternatives

**7. Item of Discussion - 7:30 p.m.**

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7.1 Alternative Programs

**8. Items of Legislation - 9:00 p.m.**

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8.1 Recommended Positions

**9. Board of Education Items - 9:30 p.m.**

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9.1 Future Closed Session Resolution

9.2 Report of Previous Closed Sessions

9.3 Appeal

9.4 New Business

**10. Adjournment - 9:45 p.m.**

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10.1 Adjournment

**Times listed are intended for guidance only; unless changed by the Board, the order in which items appear will be followed.**

**# student vote does not count. Four votes needed for adoption.**

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