



**Tuesday, March 11, 2014  
Business Meeting Agenda**

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

**1. Closed Session Approval - 9:00 a.m.**

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1.2 Revised Resolution for Today's Closed Session

**2. Opening of Meeting - 10:00 a.m.**

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2.1 Pledge of Allegiance

2.2 Approval of the Agenda

**3. Public Hearing - 10:00 a.m.**

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3.1 Recommendation for Naval Support Activity Bethesda School Assignment

**4. Association Contracts - 10:20 a.m.**

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4.1 Recommendation to Approve the Three-year Collective Bargaining Agreement with the Montgomery County Education Association

4.2 Recommendation to Approve the Three-year Collective Bargaining Agreement with the Service Employees International Union Local 500

4.3 Recommendation to Approve the Three-year Collective Bargaining Agreement with the Montgomery County Association of Administrators and Principals

**5. Public Comments - 10:35 a.m.**

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5.1 Public Comments

**6. Board/Superintendent Comments - 11:05 a.m.**

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6.1 Board/Superintendent Comments

6.2 Board Committee Updates

**7. Human Resources and Development - 11:20 a.m.**

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7.1 Monthly Report

**8. Item of Discussion - 11:30 a.m.**

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8.1 Intervention Schools: Strategic Priority Update

**9. Lunch and Closed Session - 1:00 p.m.**

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**10. Consent Items - 2:00 p.m.**

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10.1 Contracts of \$25,000 or More

10.2 Award of Contract - Westbrook ES Heating, Ventilation, and Air Conditioning Retrofit

10.3 Fiscal Year 2014 Categorical Transfer for the Provision for Future Supported Projects

**11. Monthly Financial Report - 2:05 p.m.**

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11.1 Monthly Financial Report

**12. Items of Legislation - 2:15 p.m.**

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12.1 Recommended Positions

**13. Item of Discussion - 2:45 p.m.**

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13.1 State Assessment Update

**14. Board of Education Items - 3:30 p.m.**

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14.1 Future Closed Session Resolution

14.2 Report of Previous Closed Session

14.3 Appeals

14.4 Minutes - February 11, 2014

14.5 New Business

**15. Items of Information - 3:40 p.m.**

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15.1 Legal Fees Report

15.2 Construction Progress Report

**16. Adjournment of Business Meeting - 3:45 p.m.**

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16.1 Adjournment

**17. Work Session: Deliberative Process Regarding Community Feedback - Room 127**

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17.1 Deliberative Process Regarding Community Feedback

**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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