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Notice Date: June 8, 2017

ED GRAFF Superintendent of Schools

Board of Education

Siad Ali Jenny Arneson Kim Ellison KerryJo Felder Rebecca Gagnon Nelson Inz Ira Jourdain Don Samuels

Don Samuels Bob Walser Gabriel Spinks, Student Representative

MPS BOARD OF EDUCATION MEETING NOTICE

The Board of Education, Special School District No. 1, has scheduled the following meetings.

These meetings are OPEN to the public, unless otherwise noted.

Meeting Date: Tuesday, June 13, 2017

Discipline, Negotiations (MACE and Teachers), Employee

4:30 - 5:20 p.m. Executive Session Litigation Update

The meeting will be held in Conference Room S1-435 at the Davis Center, located at 1250 West Broadway Ave. Director Felder will be joining the meeting remotely from Sheraton Columbia Town Center Hotel: 10207 Wincopin Circle, Columbia, Maryland from a business room. This meeting is **Closed** to the public.

5:30 - 8:00 p.m. Regular Board Meeting

This meeting will be held in the Assembly Room at the Davis Center, located at 1250 West Broadway Ave. Director Felder will be joining the meeting remotely from Sheraton Columbia Town Center Hotel: 10207 Wincopin Circle, Columbia, Maryland from a business room. This meeting is **Open** to the public.

Tentative Topics: Renaming of Ramsey Middle School, Approval of CPS Calendars, BOE Meeting Schedule, Literacy Adoption, Policy 6690, 2016-17 Budget Amendments, 2017-18 Budget, Fund Balance, Capital Plan, LTFM Application