



Thursday, September 8, 2022 Business Meeting Agenda

MONTGOMERY COUNTY BOARD OF EDUCATION
850 Hungerford Drive, Rockville, Maryland 20850
240-740-3030, BOE@mcpsmd.org

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

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

2. Opening of Meeting - 11:00 a.m.

- 2.1 Approval of the Agenda

3. Human Resources and Development - 11:01 a.m.

- 3.1 Monthly Human Resources and Development Report
- 3.2 Recommended Appointments

4. Recognitions - 11:10 a.m.

- 4.1 Montgomery County Public Schools Educational Foundation, Inc. Scholarship Awards
- 4.2 National Suicide Prevention Week
- 4.3 Hispanic Heritage Month

5. Public Comments - 11:15 a.m.

- 5.1 Public Comments

6. Item of Discussion - 12:15 p.m.

- 6.1 Mental Health and Well-Being Updates

7. Consent Items - 1:15 p.m.

- 7.1 Procurement Contracts of \$25,000 or More
- 7.2 Contract Approval for STEM Enrichment and Training to Students and Staff
- 7.3 Contract Approval for 4957.1, Transitional Resources to Support Teaching and Learning
- 7.4 Award of Contracts—Energy Savings Performance Contracting
- 7.5 Acceptance of Seneca Valley High School Revitalization/Expansion Project
- 7.6 Acceptance of Takoma Park Middle School Addition Project

8. Items of Information - 1:25 p.m.

- 8.1 Construction Progress Report

8.2 Legal Fees Report

9. Board of Education Items - 1:30 p.m.

9.1 Future Closed Session Resolution

9.2 Report of Previous Closed Session

9.3 New Business

10. Informational Summary - 1:35 p.m.

10.1 Informational Summary for the August 23, 2022, Meeting

11. Adjournment - 1:40 p.m.

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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