



**Tuesday, December 6, 2022
Business Meeting Agenda**

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

1. Call to Order - 9:00 a.m.

1.1 Acknowledgement of a Quorum

2. Election of Board Officers - 9:01 a.m.

2.1 Election of Board Officers

3. Closed Session Approval - 9:10 a.m.

3.1 Resolution for Today's Closed Session

4. Opening of Meeting - 12:30 p.m.

4.1 Approval of the Agenda

5. Human Resources and Development - 12:31 p.m.

5.1 Monthly Report

6. Public Comments - 12:35 p.m.

6.1 Public Comments

7. Item of Discussion/Action - 1:35 p.m.

7.1 2023-2024 School Year Calendar

8. Item of Discussion - 2:20 p.m.

8.1 Overview of the Superintendent's Recommended Fiscal Year 2024 Operating Budget (oral discussion)

9. Consent Items - 3:05 p.m.

9.1 Procurement Contracts of \$25,000 or More

9.2 Contract Approval for Bid No. MO23-47002-230000625, Wireless Access Points

9.3 Contract Approval for Bid No. R220703, Facility Integration and Security System Services— Region 4

9.4 Contract Approval for Bid No. 1072.3, Master Lease—Extension

9.5 Contract Approval for Bid No. 4202.4, Water and Indoor Air Quality Industrial Hygiene Services at Various Locations—Extension

9.6 Contract Approval for Bid No.7141.5, Telecommunications and Network Wiring Installation and Integration, and Broadband Cable Network, and Installation of Internal and External IP Surveillance Cameras

9.7 Contract Approval for Bid No. 9115.11, Frozen Potatoes

9.8 Contract Approval for RFP No. 9145.1, Fresh Produce—Extension

9.9 Architectural Appointments—Special Projects

9.10 Consultant Appointments—Technology Infrastructure Design

9.11 Utilization of the Fiscal Year 2023 Provision for Future Supported Projects

9.12 Monthly Financial Report

10. Item of Information - 3:15 p.m.

10.1 Legal Fees Report

10.2 Construction Progress Report

11. Appointments to Board Committees - 3:20 p.m.

11.1 Committee on Special Populations

11.2 Communication and Stakeholder Engagement Committee

11.3 Fiscal Management Committee

11.4 Policy Management Committee

11.5 Strategic Planning Committee

12. Board of Education Items - 3:30 p.m.

12.1 Future Closed Session Resolution

12.2 Report of Previous Closed Sessions

12.3 Calendar of Major Events for the Election of the Student Member of the Board

12.4 New Business

13. Informational Summaries - 3:40 p.m.

13.1 Informational Summary for the November 3, 2022, Facilities and Boundaries Hearing

13.2 Informational Summary for the November 9, 2022, Facilities and Boundaries Hearing

13.3 Informational Summary for the November 10, 2022, Meeting with Facilities and Boundaries Work Session

13.4 Informational Summary for the November 14, 2022, Facilities and Boundaries Hearing

13.5 Informational Summary for the November 17, 2022, Facilities and Boundaries Decisions Meeting

14. Adjournment - 3:45 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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