



**Tuesday, February 7, 2023  
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.**

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

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

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- 2.1 Approval of the Agenda

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

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

**4. Recognition - 11:15 a.m.**

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- 4.1 Educators Who Earned Certification from the National Board for Professional Teaching Standards in 2022

**5. Public Comments - 11:20 a.m.**

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**6. Item of Discussion - 12:20 p.m.**

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- 6.1 Human Resources and Development Key Practices for a Diverse Workforce

**7. Item of Discussion - 1:20 p.m.**

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- 7.1 Wellness and Restorative Practices

**8. Recess - 2:20 p.m.**

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**9. Action on Board Policies - 3:05 p.m.**

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- 9.1 Final Action, Policy ABA, Community Involvement
- 9.2 Tentative Action, ABC, Parent and Family Involvement
- 9.3 Tentative Action, BBB, Ethics
- 9.4 Tentative Action, Policy IJA, School Counseling Programs and Services

**10. Items of Legislation - 4:35 p.m.**

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- 10.1 Recommended Positions

**11. Consent Items - 5:05 p.m.**

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- 11.1 Procurement Contracts of \$25,000 or More
- 11.2 Contract Approval for RFP No. 4926.1, Social Emotional Learning Curricular and Instructional Materials, Elementary, Middle, and High Schools—Extension
- 11.3 Contract Approval for Bid No.7133.12, Cafeteria Disposable Supplies
- 11.4 Utilization of the Fiscal Year 2023 Provision for Future Supported Projects
- 11.5 Architectural Appointment—Thomas S. Wootton High School Major Capital Project
- 11.6 Change Order—Completion Date Extension for Woodlin Elementary School Major Capital Project
- 11.7 Fairland Holding Center—Dedication of Right-of-Way to the Montgomery County Department of Transportation
- 11.8 Monthly Financial Report

**12. Items of Information - 5:15 p.m.**

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- 12.1 Legal Fees Report
- 12.2 Construction Progress Report

**13. Board of Education Items - 5:20 p.m.**

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- 13.1 Future Closed Session Resolution
- 13.2 Report of Previous Closed Session
- 13.3 New Business

**14. Informational Summaries - 5:25 p.m.**

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- 14.1 Informational Summary for the January 10, 2023, Operating Budget Work Session
- 14.2 Informational Summary for the January 11, 2023, Operating Budget Hearing
- 14.3 Informational Summary for the January 12, 2023, Meeting
- 14.4 Informational Summary for the January 17, 2023, Operating Budget Hearing

14.5 Informational Summary for the January 18, 2023, Operating Budget Work Session

14.6 Informational Summary for the January 24, 2023, Operating Budget Work Session

**15. Adjournment - 5:30 p.m.**

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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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