Thursday, September 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.
   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 Report

4. Recognitions - 11:05 a.m.
   4.1 Hispanic Heritage Month
   4.2 National Suicide Prevention Day and National Suicide Prevention Week

5. Public Comments - 11:10 a.m.

6. Item of Discussion - 12:10 p.m.
   6.1 Opening of Schools (oral discussion)

7. Item of Discussion - 1:10 p.m.
   7.1 Student Data/Pathway Milestone: 2022-2023 Dynamic Indicators of Early Basic Literacy Skills (DIBELS) (oral discussion)

8. Consent Items - 2:10 p.m.
   8.1 Procurement Contracts of $25,000 or more
   8.2 Contract Approval for Bid No. 7094.7, Aftermarket Automotive Parts
   8.3 Utilization of the Fiscal Year 2024 Provision for Future Supported Projects
   8.4 Appointment to Board of Investment Trustees—Montgomery County Public Schools Retirement System Trust

9. Items of Information - 2:20 p.m.
   9.1 Legal Fees Report
   9.2 Construction Progress Report

10. Board of Education Items - 2:25 p.m.
    10.1 Future Closed Session Resolution
    10.2 Report of Previous Closed Session
    10.3 New Business

11. Informational Summary - 2:30 p.m.
    11.1 Informational Summary for the August 24, 2023, Meeting

12. Adjournment - 2:35 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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