



**Tuesday, December 5, 2023
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

5.2 Recommended Appointments

6. Public Comments - 12:45 p.m.

7. Item of Discussion - 1:45 p.m.

7.1 Student Data/Pathway Milestone: 2022-2023 Meets or Exceeds Grade-level or Course Standards in Math and English/Language Arts Grades 6-8 (oral discussion)

8. Item of Discussion - 2:45 p.m.

8.1 Fiscal Year 2023 Staff Climate Survey Results

9. Item of Discussion - 3:45 p.m.

9.1 2022-2023 Annual Report and Strategic Plan Updates

10. Item of Discussion - 4:30 p.m.

10.1 Overview of the Superintendent's Recommended Fiscal Year 2025 Operating Budget (oral discussion)

11. Recess - 5:00 p.m.

12. Preliminary Plans Presentation - 5:30 p.m.

12.1 Preliminary Plans Presentation—Burtonsville Elementary School Replacement

13. Item of Discussion/Action - 6:00 p.m.

13.1 2024–2025 Traditional and Innovative School Year Calendars

14. Consent Items - 6:45 p.m.

- 14.1 Procurement Contracts of \$25,000 or More
- 14.2 Contract Approval for RFP No. 22059TCG, Mobile Panic Alert System
- 14.3 Contract Approval for Bid No. MO23-47002-230000625, Wireless Access Points
- 14.4 Contract Approval for Bid No. 4559.1, Nonpublic Type II—Extension
- 14.5 Contract Approval for Bid No. 9143.4, Disposable Cafeteria Trays—Extension
- 14.6 Contract Approval for RFQ No. 4896.2 Energy Savings Performance Agreement —Ameresco, Inc.
- 14.7 Contract Approval for RFQ No. 4896.2 Energy Savings Performance Agreement —NORESO, LLC
- 14.8 Award of Contract—DuFief Elementary School Security Vestibule Project
- 14.9 Award of Contract—Northwood High School Addition/Facility Upgrades Project
- 14.10 Award of Contract—Charles W. Woodward High School Reopening Parking Structure Project
- 14.11 Change Order over \$100,000—Burnt Mills Elementary School Major Capital Project
- 14.12 Architectural Appointments—Special Projects
- 14.13 Consultant Appointments—Technology Infrastructure Design Extension
- 14.14 Burtonsville Elementary School—Temporary Construction Easement, Perpetual Easement, and Fee Simple Right-of-Way for Montgomery County Department of Transportation Project #500500
- 14.15 Educational Urban Farm and Sustainability Demonstration Hub School—A. Mario Loiederman Middle School
- 14.16 Utilization of the Fiscal Year 2024 Provision for Future Supported Projects
- 14.17 Fiscal Year 2024 Supplemental Appropriation and Amendment to the Fiscal Year 2024 Capital Budget and the Amended Fiscal Year 2023–2028 Capital Improvements Program—Northwood High School Addition/Facility Upgrade
- 14.18 Appointment to Defined Contribution Investment Committee—403(b)/457(b) Retirement Savings Plan
- 14.19 Monthly Financial Report

15. Items of Information - 6:55 p.m.

- 15.1 Legal Fees Report
- 15.2 Construction Progress Report

16. Appointments to Board Committees - 7:00 p.m.

- 16.1 Committee on Special Populations
- 16.2 Communication and Stakeholder Engagement Committee
- 16.3 Fiscal Management Committee
- 16.4 Policy Management Committee
- 16.5 Strategic Planning Committee

17. Board of Education Items - 7:10 p.m.

- 17.1 Future Closed Session Resolution
- 17.2 Report of Previous Closed Session

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

17.4 New Business

18. Informational Summaries - 7:25 p.m.

18.1 Informational Summary for the October 31, 2023, Facilities and Boundaries Presentation and Preliminary Work Session

18.2 Informational Summary for the November 6, 2023, Facilities and Boundaries Hearing

18.3 Informational Summary for the November 7, 2023, Facilities and Boundaries Hearing

18.4 Informational Summary for the November 9, 2023, Meeting

18.5 Informational Summary for the November 10, 2023, Facilities and Boundaries Work Session

18.6 Informational Summary for the November 16, 2023, Facilities and Boundaries Decisions Meeting

19. Adjournment - 7:30 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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