Tuesday, March 19, 2024
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 - 12:00 p.m.
   2.1 Approval of the Agenda

3. Human Resources and Development - 12:01 p.m.
   3.1 Monthly Report
   3.2 Recommended Appointments

4. Recognitions - 12:30 p.m.
   4.1 Celebrating the Arts Month
   4.2 Arab American Heritage Month
   4.3 National Autism Awareness Month
   4.4 Month of the Military Child
   4.5 Recognition of Educators Who Earned Certification from the National Board for Professional Teaching Standards in 2023

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

6. Consent Items - 1:35 p.m.
   6.1 Procurement Contracts of $25,000 or More
   6.2 Contract Approval for Bid No. 4114.7, Classroom Furniture—Extension
   6.3 Contract Approval for Bid No. 4121.21, Office Papers, Virgin and Recycled
   6.4 Contract Approval for Bid No. 47QTCA22D0008N, Wireless Mobility Services—Extension
   6.5 Contract Approval for RFP No. 4970.2 English Language Arts Curricular and Instructional Materials for Elementary Schools
   6.6 Contract Approval for Bid No. 7133.12, Cafeteria Disposable Supplies—Extension
   6.7 Contract Approval for Bid No. 9637.5, Fire Alarm Replacement and Services at Various Locations—Extension
6.8 Award of Contract—Blair G. Ewing Center Heating, Ventilation, and Air Conditioning Replacement Project

6.9 Change Order Over $100,000—Woodlin Elementary School Major Capital Project

6.10 Change Order Over $100,000—Charles W. Woodward High School Reopening Project

6.11 Consultant Appointments—Building Commissioning Extension

6.12 Consultant Appointments—Civil Engineering Services Extension

6.13 Consultant Appointments—Environmental Studies for Various Projects Extension

6.14 Consultant Appointments—Mechanical, Electrical, and Plumbing Engineering Services Extension

6.15 Consultant Agreements—Natural Resource Inventory and Forest Stand Delineation Extension

6.16 Consultant Agreements—Topography and Boundary Survey Services Extension

6.17 Second Lease Amendment for Commercial Office Space—15 West Gude Drive

6.18 Fiscal Year 2025 Montgomery County Council Spending Affordability Guidelines

6.19 Fiscal Year 2024 Supplemental Appropriation and Amendment to the Fiscal Year 2024 Capital Budget and the Fiscal Years 2023–2028 Amended Capital Improvements Program—Relocatable Classrooms

6.20 Monthly Financial Report

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

7.1 English Language Arts Curriculum Adoption

8. Item of Discussion/Action - 2:15 p.m.

8.1 Financial Literacy

9. Items of Legislation - 3:15 p.m.

9.1 Recommended Positions

10. Recess - 3:45 p.m.

11. Spring Facilities and Boundaries Decisions - 4:15 p.m.

11.1 Boundary Study Scope Recommendation to Determine the Service Area for the new Crown High School and the Expansion of Damascus High School

11.2 Revised Boundary Study Timeline for the Boundary Study Scope to Determine the Service Area for the Reopening of Charles W. Woodward High School

11.3 Project Scope Changes for the Reopening of Charles W. Woodward High School and Crown High School (new)

12. Action on Board Policies - 5:15 p.m.

12.1 Tentative Action, Policy IKB, Homework

12.2 Tentative Action, Policy GEA, Board Appointment of MCPS Leaders

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

13.1 Districtwide Approach to Educating, Preventing, and Addressing Hate-Bias (Oral Discussion)

14. Items of Information - 7:15 p.m.

14.1 Legal Fees Report
14.2 Construction Progress Report

15. Board of Education Items - 7:20 p.m.

15.1 Future Closed Session Resolution
15.2 Report of Previous Closed Sessions
15.3 Previous New Business
15.4 New Business

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

16.1 Informational Summary for the February 20, 2024, Operating Budget Hearing 3
16.2 Informational Summary for the February 22, 2024, Meeting
16.3 Informational Summary for the February 27, 2024, Spring Facilities and Boundaries Presentation and Preliminary Work Session
16.4 Informational Summary for the March 7, 2024, Spring Facilities and Boundaries Work Session 2
16.5 Informational Summary for the March 7, 2024, Special Appointments Meeting
16.6 Informational Summary for the March 7, 2024, Spring Facilities and Boundaries Hearing 1
16.7 Informational Summary for the March 14, 2024, Spring Facilities and Boundaries Hearing 2

17. 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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