



Thursday, April 25, 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 - 1:00 p.m.

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

2. Opening of Meeting - 3:30 p.m.

- 2.1 Approval of the Agenda

3. Human Resources and Development - 3:31 p.m.

- 3.1 Monthly Report
- 3.2 Recommended Appointments

4. Recognitions - 3:40 p.m.

- 4.1 Teacher Appreciation Week
- 4.2 National Bike to School Day
- 4.3 Asian Pacific American Heritage Month
- 4.4 Jewish American Heritage Month
- 4.5 Pupil Personnel Worker Month

5. Public Comments - 3:45 p.m.

6. Consent Items - 4:45 p.m.

- 6.1 Award of Contract—Crown High School (New) Project
- 6.2 Award of Contract—James Hubert Blake High School Reroofing Phase 1 Project
- 6.3 Request for RFP No. 7145.5, Telecommunications and Network Wiring Installation and Integration, and Broadband Cable Network and Installation of Internal and External Surveillance Cameras—Additional Funds
- 6.4 Utilization of the Fiscal Year 2024 Provision for Future Supported Projects

7. Item of Discussion - 4:55 p.m.

- 7.1 Corrective Action Dashboard (oral discussion)

8. Action on Board Policies - 5:25 p.m.

- 8.1 Final Action, Policy IJA, School Counseling Programs and Services

9. Items of Information - 5:55 p.m.

9.1 Fiscal Year 2024 Quarterly Update on Design and Construction Contract Awards for Special Projects

9.2 Minority-, Female-, or Disabled-owned Business Procurement Year-to-Date Report for Fiscal Year 2024 Through March 31, 2024

10. Board of Education Items - 6:05 p.m.

10.1 Future Closed Session Resolution

10.2 Report of Previous Closed Session

10.3 New Business

11. Informational Summary - 6:10 p.m.

11.1 Informational Summary for the April 11, 2024, Meeting

12. Adjournment - 6:15 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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