



Thursday, May 9, 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 - 8:30 a.m.

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

2. Opening of Meeting - 1:00 p.m.

- 2.1 Approval of the Agenda

3. Human Resources and Development - 1:01 p.m.

- 3.1 Monthly Report
- 3.2 Recommended Appointments

4. Recognition - 1:15 p.m.

- 4.1 Superintendent's Annual Mark Man Excellence and Harmony Award

5. Public Comments - 1:20 p.m.

6. Consent Items - 2:20 p.m.

- 6.1 Procurement Contracts of \$25,000 or More
- 6.2 Contract Approval for RFP No. 4904.1, Social Studies Grades Kindergarten–2 Curriculum and Instructional Materials
- 6.3 Contract Approval for Bid No. 9137.6, Products for Summer Food Program—Extension
- 6.4 Award of Contract—Sligo Middle School Heating, Ventilation, and Air Conditioning Replacement Project
- 6.5 Change Order Over \$100,000—Poolesville High School Major Capital Project
- 6.6 Acceptance of Cabin Branch Elementary School Project
- 6.7 Alternative Education Programs—First Lease Amendment and Extension of Lease
- 6.8 Former Forest Grove Elementary School—Short-term Lease
- 6.9 Sherwood High School—Telecommunications Lease Amendment
- 6.10 Monthly Financial Report

7. Item of Discussion - 2:30 p.m.

- 7.1 Chronic Absenteeism (oral discussion)

8. Items of Information - 3:30 p.m.

8.1 Construction Progress Report

8.2 Legal Fees Report

9. Board of Education Items - 3:35 p.m.

9.1 Future Closed Session Resolution

9.2 Report of Previous Closed Sessions

9.3 New Business

10. Informational Summary - 3:45 p.m.

10.1 Informational Summary for the April 25, 2024, Meeting

11. Adjournment - 3:50 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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