



Thursday, May 23, 2024 Business Meeting Agenda

MONTGOMERY COUNTY BOARD OF EDUCATION
15 West Gude 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 - 3:30 p.m.

- 2.1 Approval of the Agenda

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

- 3.1 Recommended Appointments

4. Recognitions - 3:50 p.m.

- 4.1 Lesbian, Gay, Bisexual, Transgender, and Queer Pride Month
- 4.2 League of Educators for Asian American Progress Scholarship Recipients

5. Public Comments - 4:00 p.m.

6. Consent Items - 5:00 p.m.

- 6.1 Award of Contract—Greencastle Elementary School Addition Project
- 6.2 Acceptance of William Tyler Page Elementary School Addition Project
- 6.3 Acceptance of Parkland Middle School Addition Project
- 6.4 Acceptance of South lake Elementary School Major Capital Project
- 6.5 Utilization of the Fiscal Year 2024 Provision for Future Supported Projects
- 6.6 Fiscal Year 2024 Third Quarter Category and Object Transfers Request for Multi-Year Grants Established in Fiscal Year 2022
- 6.7 Fiscal Year 2024 Third Quarter Category and Object Transfers Request for Multi-Year Grants Established in Fiscal Year 2023
- 6.8 Fiscal Year 2024 Third Quarter Category and Object Transfers Request
- 6.9 Fiscal Year 2024 Supplemental Appropriation and Amendment to the Fiscal Year 2023-2028 Capital Improvements Program Sustainability Initiatives Project

7. Items of Discussion/Action - 5:10 p.m.

- 7.1 2024-2025 Virtual Instruction Plan

7.2 2024-2025 Roscoe R. Nix Elementary School Year Calendar Modification

8. Recess - 6:10 p.m.

9. Item of Discussion - 6:40 p.m.

9.1 Blueprint for Maryland's Future Update (Oral Discussion)

10. Item of Discussion - 7:40 p.m.

10.1 Comprehensive Approach to Districtwide Mental Health and Well-Being Services

11. Board of Education Items - 8:40 p.m.

11.1 Future Closed Session Resolution

11.2 Report of Previous Closed Session

11.3 Previous New Business - Wellness

11.4 Previous New Business - Gun Safety

11.5 New Business

12. Informational Summary - 8:55 p.m.

12.1 Informational Summary for the May 9, 2024, Meeting

13. Adjournment - 9:00 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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