



## Thursday, July 18, 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.**

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

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

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- 2.1 Approval of the Agenda

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

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- 3.1 Monthly Report
- 3.2 Recommended Appointments

### **4. Recognitions - 1:20 p.m.**

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- 4.1 Retirement of Montgomery County Public Schools Personnel
- 4.2 2024 Kappa Alpha Psi Fraternity, Inc. Scholars

### **5. Public Comments - 1:25 p.m.**

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### **6. Consent Items - 2:25 p.m.**

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- 6.1 Procurement Contracts of \$25,000 or More
- 6.2 Contract Approval for Request for Proposal No. 1063.6 Speech-Language Services for Students with Disabilities—Extension
- 6.3 Contract Approval for Request for Proposal No. 4290.5 Private Duty Nursing Services for Students with Special Needs—Extension
- 6.4 Contract Approval for Bid No. 1106745, Vegetated Stormwater BMP Maintenance—Extension
- 6.5 Award of Contract—Charles W. Woodward High School Reopening Project Phase II
- 6.6 Award of Contracts—On-Call Heating, Ventilation, and Air Conditioning Replacement Services
- 6.7 Change Order Over \$100,000—Diamond Elementary School Reroofing Project
- 6.8 Change Order Over \$100,000—Harriet R. Tubman Elementary School
- 6.9 Change Order Over \$100,000—Woodlin Elementary School Major Capital Project
- 6.10 Crown High School—Deed Acceptance and Authorization to Purchase Land

- 6.11 James Hubert Blake High School—Telecommunications Lease Renewal
- 6.12 John F. Kennedy High School—Telecommunications Lease Renewal
- 6.13 JoAnn Leleck Elementary School at Broad Acres—Forest Conservation Easement and Maintenance and Management Agreement
- 6.14 JoAnn Leleck Elementary School at Broad Acres—Forest Conservation Credit Agreements
- 6.15 Utilization of the Fiscal Year 2025 Provision for Future Supported Projects
- 6.16 Appointments to Board of Investment Trustees—Montgomery County Public Schools Retirement System Trust

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**7. Item of Discussion - 2:40 p.m.**

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- 7.1 Report on Board Members' Duties and Responsibilities (oral discussion)

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**8. Item of Discussion - 3:10 p.m.**

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- 8.1 2024 Year in Review (oral discussion)

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**9. Items of Information - 3:40 p.m.**

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- 9.1 Construction Progress Report
- 9.2 Minority-, Female-, or Disabled-owned Business Procurement Year-to-Date Report for Fiscal Year 2024 through June 30, 2024
- 9.3 Fiscal Year 2024 Quarterly Update on Design and Construction Contract Awards for Special Projects
- 9.4 Update on Facility Improvement Projects Approved Under Policy CNE, Facility Improvements, That are Not Funded with Montgomery County Revenues

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**10. Board of Education Items - 3:50 p.m.**

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- 10.1 Future Closed Session Resolution
- 10.2 Report of Previous Closed Session
- 10.3 Annual Ticketed Event and Meeting List for 2024-2025
- 10.4 Appointment of Student Member of the Board to Board Committees
- 10.5 New Business

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**11. Informational Summaries - 4:00 p.m.**

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- 11.1 Informational Summary for the June 25, 2024, Meeting
- 11.2 Informational Summary for the July 1, 2024, Meeting

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**12. Adjournment - 4:05 p.m.**

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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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