



**Thursday, September 26, 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 - 12:00 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. Recognitions - 3:31 p.m.

- 3.1 National Disability Employment Awareness Month
- 3.2 National Domestic Violence Awareness Month
- 3.3 National Walk to School Day

4. Human Resources and Development - 3:40 p.m.

- 4.1 Recommended Appointment

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

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

- 6.1 Award of Contract—JoAnn Leleck Elementary School at Broad Acres Replacement Project
- 6.2 Change Order Over \$100,000—Woodlin Elementary School Major Capital Project
- 6.3 Consultant Agreements—Building Automation Systems Design Extension
- 6.4 Consultant Agreements—Structural Engineering Services Extension
- 6.5 Request for Approval—Fiscal Year 2025 Comprehensive Maintenance Plan
- 6.6 Utilization of the Fiscal Year 2025 Provision for Future Supported Projects

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

- 7.1 Adoption of Legislative Platform

8. Item of Discussion/Action - 5:30 p.m.

- 8.1 Mentoring by Example College and Career Academies, Business Learning Institute Charter School

9. Recess - 6:30 p.m.

10. Preliminary Plans Presentation - 7:00 p.m.

10.1 Preliminary Plans Presentation - Highland View Elementary School Addition Project

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

11.1 Mathematics Performance and Strategies (oral discussion)

12. Item of Discussion - 8:30 p.m.

12.1 Fiscal Year 2025 Program Evaluation Plan

13. Board of Education Items - 9:15 p.m.

13.1 Future Closed Session Resolution

13.2 Report of Previous Closed Session

13.3 Approval of Committee Workplans

13.4 New Business

14. Informational Summary - 9:25 p.m.

14.1 Informational Summary for the September 12, 2024, Meeting

15. Adjournment - 9:30 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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