



Thursday, October 10, 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 - 12:00 p.m.

- 2.1 Approval of the Agenda

3. Human Resources and Development - 12:01 p.m.

- 3.1 Monthly Report
- 3.2 Recommended Appointments

4. Recognition - 12:15 p.m.

- 4.1 National School Bus Safety Week

5. Public Comments - 12:20 p.m.

6. Consent Items - 1:20 p.m.

- 6.1 Procurement Contracts of \$25,000 or More
- 6.2 Contract Approval for Request for Proposal No. 102623 School Buses with Related Accessories, Supplies, Parts, and Services
- 6.3 Contract Approval for Bid No. 9115.12, Frozen Potatoes—Extension
- 6.4 Contract Approval for Request for Proposal No. 9145.2 Fresh Produce—Extension
- 6.5 MacDonald Knolls Early Childhood Center—Lease Agreement for The Arc Montgomery County, Inc.
- 6.6 Utilization of the Fiscal Year 2025 Provision for Future Supported Projects

7. Item of Discussion - 1:35 p.m.

- 7.1 Literacy Performance and Strategies: Emergent Multilingual Learners, Students with Disabilities, and Free and Reduced-price Meals System

8. Item of Discussion - 2:35 p.m.

- 8.1 Understanding the Blueprint

9. Action on Board Policies - 3:35 p.m.

- 9.1 Technical Amendments, Policy ACF, Sexual Misconduct and Sexual Harassment of Students

10. Items of Information - 3:50 p.m.

10.1 Legal Fees Report

10.2 Construction Progress Report

10.3 Fiscal Year 2025 Quarterly Update on Design and Construction Contract Awards for Special Projects

11. Board of Education Items - 3:55 p.m.

11.1 Future Closed Session Resolution

11.2 Report of Previous Closed Session

11.3 Minutes for the September 24, 2024, Meeting

11.4 New Business

12. Informational Summaries - 4:00 p.m.

12.1 Informational Summary for the September 26, 2024, Meeting

13. Adjournment - 4:05 p.m.

Times listed are intended for guidance only; unless changed by the Board, the order in which items appear will be followed.

This agenda is available in an alternative format upon request, under the Americans with Disabilities Act, by contacting the Public Information Office at 240-740-2837 or 1-800-734-2258 (Maryland Relay). Individuals who need special accommodations in communicating with the Board should call the Board of Education Office at 240-740-3030.