



Thursday, January 9, 2025 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 Recommended Appointments

4. Recognitions - 12:10 p.m.

- 4.1 Teen Dating Violence Awareness and Prevention Month
- 4.2 National School Counseling Week

5. Public Comments - 12:15 p.m.

6. Consent Items - 1:15 p.m.

- 6.1 Procurement Contracts of \$25,000 or More
- 6.2 Expenditure Authorization to Enter into Contracts of \$25,000 or More
- 6.3 Contract Approval for Request for Proposal No. 102623, School Buses with Related Accessories, Supplies, Parts, and Services
- 6.4 Contract Approval for Invitation for Bid No. 7195.5, Computer Supplies
- 6.5 Award of Contract—Monocacy Elementary School Heating, Ventilation, and Air Conditioning Replacement Project
- 6.6 Architectural Appointment—Eastern Middle School Major Capital Project
- 6.7 Utilization of the Fiscal Year 2025 Provision for Future Supported Projects
- 6.8 Amendment to Board of Investment Trustees—Montgomery County Public Schools Retirement System Trust
- 6.9 Appointment to Defined Contribution Investment Committee—403(b)/457(b) Retirement Savings Plan
- 6.10 Ex officio Members of the Defined Contribution Investment Committee
- 6.11 Monthly Financial Report
- 6.12 Monthly Human Resources and Development Report

7. Action on Board Policies - 1:25 p.m.

7.1 Tentative Action, Policy GAA, Positive Work Environment in a Self-renewing Organization

8. Item of Discussion - 1:45 p.m.

8.1 Fall 2024 Literacy Data and Progress Update

9. Item of Discussion - 2:25 p.m.

9.1 Fall 2024 Math Data and Progress Update K-12

10. Item of Discussion - 3:05 p.m.

10.1 Safety and Security Update

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

11.1 Construction Progress Report

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

11.3 Legal Fees Report

12. Board of Education Items - 4:00 p.m.

12.1 Future Closed Session Resolution

12.2 Report of Previous Closed Session

12.3 Minutes for the November 13, 2024, Meeting

12.4 Minutes of the December 12, 2024, Meeting

12.5 New Business

13. Informational Summary - 4:10 p.m.

13.1 Informational Summary for the December 2, 2024, Meeting

13.2 Informational Summary for the December 5, 2024, Meeting

14. Adjournment - 4:15 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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