



Tuesday, March 18, 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 - 1:00 p.m.

- 2.1 Approval of the Agenda

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

- 3.1 Expressions of Condolence
- 3.2 Recommended Appointments

4. Recognitions - 1:25 p.m.

- 4.1 Celebrating the Arts Month
- 4.2 Arab American Heritage Month
- 4.3 National Autism Awareness Month

5. Public Comments - 1:30 p.m.

6. Consent Items - 2:30 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 Bid No. 095.23.B3, Theatrical Rigging and Architectural Lighting Inspections, Maintenance and Repair Services
- 6.4 Contract Approval for Bid No. 4035.8, HVAC/Refrigeration Equipment and Parts—Extension
- 6.5 Contract Approval for Bid No. 4087.13, Office and School Supplies—Extension
- 6.6 Contract Approval for Bid No. 4114.7, Classroom Furniture—Extension
- 6.7 Contract Approval for Bid No. 4121.21, Office Papers, Virgin and Recycled—Extension
- 6.8 Contract Approval for Bid No. 9340.7, Hot Mix Asphalt Replacement at Various Locations—Extension
- 6.9 Contract Approval for Request for Proposal No. 9472.1, Emergency Responder 2-Way Radio Amplification System—Extension

- 6.10 Award of Contract—Purchase and Leasing of Relocatable Classrooms
- 6.11 Award of Contract—Ritchie Park Elementary School Reroofing Project
- 6.12 Consultant Agreements—Civil Engineering Services Extension
- 6.13 Consultant Agreements—Environmental Studies for Various Projects Extension
- 6.14 Consultant Agreements—Mechanical, Electrical, and Plumbing Engineering Services Extension
- 6.15 Consultant Agreements—Natural Resource Inventory and Forest Stand Delineation Extension
- 6.16 Consultant Agreements—Topography and Boundary Survey Services Extension
- 6.17 MacDonald Knolls Early Childhood Center—Lease Agreement for The Arc Montgomery County, Inc.
- 6.18 Utilization of the Fiscal Year 2025 Provision for Future Supported Projects
- 6.19 Fiscal Year 2025 Supplemental Appropriation and Amendment to the Fiscal Year 2025 Capital Budget and Amendments to the Fiscal Years 2025–2030 Capital Improvements Program for the Aging Schools Program Funds
- 6.20 Fiscal Year 2025 Supplemental Appropriation and Amendment to the Fiscal Year 2025 Capital Budget and Amendments to the Fiscal Years 2025–2030 Capital Improvements Program—Relocatable Classrooms
- 6.21 Fiscal Year 2025 Supplemental Appropriation for Technology Modernization
- 6.22 Fiscal Year 2026 Montgomery County Council Spending Affordability Guidelines
- 6.23 Monthly Financial Report
- 6.24 Human Resources and Development Monthly Report

7. Item of Discussion/Action - 2:50 p.m.

- 7.1 Culture of Respect Compact

8. Association Agreement Amendment - 3:20 p.m.

- 8.1 Amendment to the Agreement for the School Years 2023–2025 Between Montgomery County Association of Administrators and Principals/Montgomery County Business and Operations Administrators and Board of Education of Montgomery County Contract
- 8.2 Amendment to the Agreement Between Montgomery County Education Association and Board of Education of Montgomery County Agreement for the School Years 2023–2027 Contract
- 8.3 Amendment to the Service Employee’s International Union Local 500, CtW and the Board of Education of Montgomery County for the school years 2023–2026 Contract

9. Item of Discussion/Action - 4:05 p.m.

- 9.1 Legislative Positions

10. Recess - 4:50 p.m.

11. Action on Board Policies - 5:15 p.m.

- 11.1 Final Action, Policy GAA, Workforce Excellence
- 11.2 Final Action, Policy GCB, Investigation of Allegations of Employee Misconduct

12. Item of Discussion - 5:55 p.m

- 12.1 Boundary Studies and Program Analysis Update

13. Items of Information - 6:25 p.m.

13.1 Legal Fees Report

13.2 Construction Progress Report

14. Board of Education Items - 6:30 p.m.

14.1 Future Closed Session Resolution

14.2 Report of Previous Closed Session

14.3 Advisory Committee Approval

14.4 New Business

15. Informational Summary - 6:40 p.m.

15.1 Informational Summary for the February 20, 2025, Meeting

16. Adjournment - 6:45 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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