



Thursday, August 21, 2025 Business Meeting Agenda

MONTGOMERY COUNTY BOARD OF EDUCATION
15 West Gude Drive, Rockville, Maryland 20850
240-740-3030, BOE@mcpsmd.org

1. Call to Order - 1:00 p.m.

1.1 Acknowledgement of a Quorum

2. Closed Session Approval

2.1 Resolution for Today's Closed Session

3. Celebration - 2:15 p.m.

3.1 Get Ready for Kindergarten Month

4. Opening of Meeting - 2:30 p.m.

4.1 Approval of the Agenda

5. Appointments - 2:31 p.m.

5.1 Administrative Recommended Appointments

6. Public Comments - 2:45 p.m.

7. Consent Items - 3:45 p.m.

7.1 Procurement Contracts of \$25,000 or More

7.2 Expenditure Authorization to Enter into Contracts of \$25,000 or More

7.3 Contract Approval for Bid No. 9140.4, Miscellaneous Foods—Extension

7.4 Contract Approval for Request for Proposal No: 070924-SCC, Office Supply and Workplace Catalog Solutions

7.5 Contract Approval for Bid No. 7094.7, Aftermarket Automotive Parts—Extension

7.6 Award of Contract—Crown High School (New) Project Phase II

7.7 Change Order Over \$100,000—Charles W. Woodward High School Reopening Project

7.8 Utilization of the Fiscal Year 2026 Provision for Future Supported Projects

7.9 Appointment to Defined Contribution Investment Committee—403(b)/457(b) Retirement Savings Plan

7.10 Human Resources and Talent Management Monthly Report

7.11 International Overdose Awareness Day

7.12 National Recovery Month

7.13 National Suicide Prevention Week

7.14 International Literacy Day

7.15 Hispanic Heritage Month

7.16 National Arts in Education Week

7.17 National School Parent Group Appreciation Day

7.18 Future Closed Session Resolution

7.19 Report of Previous Closed Session

8. Action Items - 3:55 p.m.

8.1 Association Agreement -- Agreement for the School Years 2025–2028 between Montgomery County Association of Administrators and Principals (MCAAP) and Board of Education of Montgomery County, Rockville, Maryland

8.2 Adoption of Legislative Platform

8.3 Mentoring by Example College and Career Academies, Business Learning Institute Charter School -- Request for Adjustment to Target Enrollment

9. Recess - 5:10 p.m

10. Discussion Items - 5:40 p.m.

10.1 Boundary Studies and Program Analysis Update (oral discussion)

10.2 Framework for Prioritizing Capital Projects

11. Informational Items - 7:25 p.m.

11.1 Legal Fees Report

11.2 Minority-, Female-, or Disabled-owned Business Procurement Year-to-Date Report for Fiscal Year 2025 through June 30, 2025

11.3 Construction Progress Report

12. Adjournment - 7:30 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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