



**Thursday, October 30, 2025
REVISED 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 - 12:00 p.m.

1.1 Acknowledgement of a Quorum

2. Closed Session Approval

2.1 Resolution for Today's Closed Session

3. Celebrations - 3:30 p.m.

3.1 National Principals Month

3.2 Building Service Work Appreciation Day

3.3 America's Safe Schools Week

4. Opening of Meeting - 4:00 p.m.

4.1 Approval of the REVISED Agenda

5. Appointments - 4:01 p.m.

5.1 Administrative Recommended Appointments

6. Association Comments - 4:15 p.m.

7. Public Comments - 4:20 p.m.

8. Consent Items - 5:20 p.m.

8.1 Procurement Contracts of \$25,000 or More

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

8.3 Contract Approval for Request for Proposal 25-S815, Contract No. 159331, Motor, Aviation, & Bulk Fuels & Related Products & Services

8.4 Contract Approval for Invitation for Bid No. B45-108, Installation of Play Equipment, Exercise Equipment and Site Amenities on an as Needed Basis

8.5 Contract Approval for Bid No. 9114.15, Canned Fruits and Vegetables

8.6 Contract Approval for Request for Proposal No. 9145.2, Fresh Produce—Extension

8.7 Amended Contract Approval for Request for Proposal No. 4609.1, Literacy Intervention Materials for Secondary and Elementary School Grades Pre-K-12

8.8 Change Order Over \$100,000—Burtonsville Elementary School Replacement Project

- 8.9 Cancellation and Award of Contract—Crown High School (New) Phase II Project
- 8.10 Change Order Over \$100,000—Northwood High School Addition/Facility Upgrades Project
- 8.11 Westbrook Elementary School—Request to Fund Playground Equipment Under Board of Education Policy CNE
- 8.12 Approval of Educational Specifications— Early Childhood Center #3
- 8.13 Lease Agreement for Commercial Warehouse Space–750 Progress Way
- 8.14 Prequalification of Before- and After-School Child Care Service Providers
- 8.15 Umbrella Agreement Between Montgomery County Public Schools and Towson University
- 8.16 Adoption of Amended and Restated Defined Contribution 403(b)/457(b) Retirement Savings Plans
- 8.17 Appointment to Defined Contribution Investment Committee—403(b)/457(b) Retirement Savings Plan
- 8.18 Utilization of the Fiscal Year 2026 Provision for Future Supported Projects
- 8.19 Recognition: National Career Development Month
- 8.20 Recognition: National Family Engagement Month
- 8.21 Recognition: Native American Heritage Month and Day
- 8.22 Recognition: Maryland Emancipation Day
- 8.23 Recognition: National School Psychology Week
- 8.24 Recognition: National STEM and STEAM Day
- 8.25 Recognition: In Honor of Veterans
- 8.26 Recognition: American Education Week
- 8.27 Recognition: Education Support Professionals Day
- 8.28 Recognition: Substitute Educators Day
- 8.29 Human Resources and Talent Management—Monthly Report with Expressions of Condolence
- 8.30 Future Closed Session Resolution
- 8.31 Report of Previous Closed Sessions
- 8.32 Approval of Board Committees' Work Plans
- 8.33 Minutes for the September 15, 2025, Meeting
- 8.34 Minutes for the September 24, 2025, Meeting
- 8.35 Minutes for the October 7, 2025, Meeting
- 8.36 Minutes for the October 9, 2025, Meeting

9. Action Item - 5:45 p.m

- 9.1 Approval of Work Session Presentation Item -- Fiscal Year 2026 Program Evaluation Plan

10. Discussion Item - 6:00 p.m.

10.1 Proposed Change in Boundary Study Scope to Determine the Service Area for the new Crown High School and the Expansion of Damascus High School

11. Informational Items - 6:10 p.m.

11.1 Legal Fees Report

11.2 Fiscal Year 2026 First Quarter Disadvantaged Business Enterprise Procurement Report

11.3 Construction Progress Report

11.4 Fiscal Year 2026 Quarterly Update on Design and Construction Contract Awards for Special Projects

11.5 Student Attendance and Suspension Data

11.6 Informational Summary for the September 25, 2025, Meeting

11.7 Informational Summary for the October 14, 2025, Facilities and Boundaries Preliminary Presentation and Work Session

11.8 Informational Summary for the October 16, 2025, Meeting

12. Adjournment - 6:15 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.