

Thursday, November 20, 2025 Business Meeting Agenda

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

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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 School Psychology Week
3.2 American Education Week
3.3 Celebrating Our State Champions
4. Opening of Meeting - 4:00 p.m.
4.1 Approval of the Agenda
5. Public Comments - 4:01 p.m
6. Consent Items - 5:01 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. 9115.12, Frozen Potatoes—Extension
6.4 Contract Approval for Bid No. 9143.4, Disposable Cafeteria Trays—Extension
6.5 Contract Approval for Bid No. 9706.5, Athletic Grass Field Maintenance at Various Locations—Extension

6.8 Award of Contract—Walt Whitman High School Heating, Ventilation, and Air Conditioning Replacement Project

6.6 Contract Approval for Bid No. UMD-972016, Computers, Associated Hardware and Services—Extension

6.7 Contract Approval for Request for Proposal No. 121923, Technology Products and Services with Related

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

Solutions--Extension

- 6.10 Change Order Over \$100,000—Silver Spring International Middle School Addition Project
- 6.11 Albert Einstein High School—Telecommunications Lease Agreement Renewal (Vertical Bridge)
- 6.12 Albert Einstein High School—Telecommunications Lease Agreement Amendment (Verizon)

- 6.13 Sherwood High School—Telecommunications Lease Agreement Amendment (AT&T)
- 6.14 Sherwood High School—Telecommunications Lease Agreement Amendment (Crown Castle)
- 6.15 Watkins Mill High School—Telecommunications Lease Agreement Amendment (AT&T)
- 6.16 Watkins Mill High School—Telecommunications Lease Agreement Amendment (Verizon)
- 6.17 Wheaton High School—Telecommunications Lease Agreement Renewal (Vertical Bridge)
- 6.18 Woodwards Road Future School Site—Telecommunications Lease Agreement Renewal (T-Mobile)
- 6.19 Woodwards Road Future School Site—Telecommunications Lease Agreement Amendment (Verizon)
- 6.20 Woodwards Road Future School Site—Telecommunications Lease Agreement Renewal (AT&T)
- 6.21 Fiscal Year 2026 First Quarter Category Transfer Request
- 6.22 Fiscal Year 2026 First Quarter Object Transfer Request
- 6.23 Appointments to Board of Investment Trustees-Montgomery County Public Schools Retirement System Trust
- 6.24 Recognition: National Special Education Day
- 6.25 Recognition: National Inclusive Schools Week
- 6.26 Recognition: Computer Science Education Week
- 6.27 Human Resources and Talent Management Report
- 6.28 Monthly Financial Report
- 6.29 Future Closed Session Resolution
- 6.30 Report of Previous Closed Session

7. Discussion/Action - 5:15 p.m.

7.1 Recommended Fiscal Year 2027 Capital Budget and Fiscal Years 2027–2032 Capital Improvements Program

8. Discussion Items - 6:15 p.m.

- 8.1 Operating Budget Priorities Round Table
- 8.2 Draft 2026–2027 School Year Calendar Public Comment Review (oral discussion)
- 8.3 Boundary Study and Program Analysis Update (oral discussion)

9. Informational Items - 8:00 p.m.

- 9.1 Legal Fees Report
- 9.2 Student Attendance and Suspension Data
- 9.3 Construction Progress Report
- 9.4 Informational Summary for the October 23, 2025, Facilities and Boundaries Hearing
- 9.5 Informational Summary for the October 28, 2025, Facilities and Boundaries Hearing
- 9.6 Informational Summary for the October 30, 2025, Meeting
- 9.7 Informational Summary for the November 4, 2025, Facilities and Boundaries Work Session

10. Election of Officers

11. Adjournment - 8:20 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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