



Thursday, December 11, 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. Celebrations - 3:30 p.m.

3.1 Special Education Day

3.2 National Inclusive Schools Week

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

4.1 Approval of the Agenda

5. Appointment - 4:01 p.m.

5.1 Administrative Recommended Appointment

6. Association Comments - 4:03 p.m.

7. Public Comments - 4:05 p.m.

8. Consent Items - 5:05 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 Request to Expend Funds for Previously Established Memoranda of Understanding with Higher Education Partners

8.4 Contract Approval for Request for Proposal No. 1063.6, Speech-Language Services for Students with Disabilities—Extension

8.5 Contract Approval for Request for Proposal No. 4290.5, Private Duty Nursing Services for Students with Special Needs—Extension

8.6 Contract Approval for Bid No. 4022.8, On-Call Painting Services for Various Facilities—Extension

8.7 Contract Approval for Bid No. 7195.5, Computer Supplies—Extension

8.8 Contract Approval for Bid No. 9743.2, Provide Roof Inspection and Repair Services at Various Facilities—Extension

8.9 Contract Approval for Request for Proposal No. MO23-47002-230000625, Wireless Access Points—Extension

- 8.10 Contract Approval for Request for Proposal No. MO26-47002—Firewalls--260001094
- 8.11 Contract Approval for Request for Proposal No. MO26-47001—Core Routers Switches-260000923
- 8.12 Contract Approval for Request for Proposal No. 4478.1, English Language Arts and Mathematics Curricular and Instructional Materials, Elementary and Middle Schools—Extension
- 8.13 Utilization of the Fiscal Year 2026 Provision for Future Supported Projects
- 8.14 Recommended Fiscal Year 2026 Supplemental Appropriation for the Blueprint for Maryland’s Future, Career Advising Program
- 8.15 Recommended Fiscal Year 2026 Supplemental Appropriation for the Maryland Comprehensive Literacy State Development Grant
- 8.16 Recommended Fiscal Year 2026 Supplemental Appropriation from Montgomery County Public Schools Fund Balance for the Employee Benefit Plan
- 8.17 Approval of Feasibility Study—Burning Tree Elementary School Major Capital Project
- 8.18 Approval of Feasibility Study—Cold Spring Elementary School Major Capital Project
- 8.19 Approval of Feasibility Study—Piney Branch Elementary School Major Capital Project
- 8.20 Consultant Appointments—Technology Infrastructure Design Extension
- 8.21 Former Kensington Elementary School—Deed Acceptance
- 8.22 Monthly Financial Report
- 8.23 Human Resources and Talent Management Report
- 8.24 Recognition: Muslim American Heritage Month
- 8.25 Recognition: International Day of Education
- 8.26 Recognition: Maryland Blue Ribbon Awardee—Diamond Elementary School
- 8.27 Recognition: Maryland Blue Ribbon Awardee—Wilson Wims Elementary School
- 8.28 Minutes for the November 12, 2025, Meeting
- 8.29 Minutes of the December 4, 2025, Meeting
- 8.30 Future Closed Session Resolution
- 8.31 Report of Previous Closed Sessions
- 8.32 Board Advisory Committee Resolution Update

9. Action Items - 5:10 p.m.

- 9.1 Approval of the 2026–2027 School Year Calendars
- 9.2 Resolution - Process for Consideration of Closure of Silver Spring International Middle School
- 9.3 Technical Amendments, Policy ECA, Sustainability
- 9.4 Technical Amendments, Policy IEA, Framework and Structure of Early Childhood and Elementary Education
- 9.5 Approval of Board Committee Assignments
- 9.6 Calendar of Major Events for the Election of the 49th Student Member of the Board of Education

10. Discussion Item - 5:50 p.m.

10.1 Overview of Student Attendance

10.2 Strategic Plan Baseline and Quarter 1 Progress Monitoring

11. Informational Items - 7:35 p.m.

11.1 Construction Progress Report

11.2 Legal Fees Report

11.3 Informational Summary for the November 11, 2025, Facilities and Boundaries Work Session

11.4 Informational Summary for the November 17, 2025, Meeting

11.5 Informational Summary for the November 20, 2025, Meeting

12. Adjournment - 7:35 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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