Tuesday, April 25, 2017
DRAFT Business Meeting Agenda

MONTGOMERY COUNTY BOARD OF EDUCATION
850 Hungerford Drive, Rockville, Maryland 20850
301-279-3617 BOE@mcpsmd.org

1. Closed Session Approval - 8:30 a.m.

1.1 Acknowledgement of a Quorum

1.2 Resolution for Today's Closed Session

2. Opening of Meeting - 10:00 a.m.

2.1 Pledge of Allegiance

2.2 Approval of the Agenda

2.3 Administrative Professionals Week—April 24–28, 2017

2.4 Teacher Appreciation Week—May 7–13, 2017

2.5 School Nutrition Employee Appreciation Week—May 1–5, 2017

2.6 Asian Pacific American Heritage Month–May 2017

3. Human Resources and Development - 10:10 a.m.

3.1 Human Resources and Developments Appointments

3.2 Monthly Human Resources and Development Report

4. Public Comments - 10:15 a.m.

5. Board/Superintendent Comments - 10:45 a.m.

5.1 Board/Superintendent Comments

5.2 Board Committee Updates

6. Board Policy - 11:15 p.m.

6.1 Tentative Action, Board of Education Policy ACA, Human Relations

7. Item of Discussion - 11:45 a.m.

7.1 Strategic Priorities: Development of Data Dashboards

8. Lunch and Closed Session - 12:45 p.m.

9. Discussion/Action Item - 1:45 p.m.

9.1 Preliminary Plans Presentation—Clarksburg Cluster Elementary School (Clarksburg Village Site #2) Project

10. Consent Items - 2:05 p.m.

10.1 Contracts of $25,000 or More

10.2 Contract Approval for Bid No. 100614-CDW, NJPA Technology Solutions—Extension

10.3 Contract Approval for Bid. No. UB12-B-19, Computers, Associated Hardware, and Services—Extension

10.4 Contract Approval for Bid No. 1155.3, MDK12 Digital Library Project—Extension

10.5 Contract Approval for Bid No. 4121.17, Office Papers, Virgin and Recycled

10.6 Contract Approval for Bid No. 9111.6, Pizza, Baked-Frozen—Extension

10.7 Contract Approval for Bid No. 9120.5, Dairy Products and Fruit Juices—Extension

10.8 Award of Contract—John T. Baker Middle School, Ventilation, and Air Conditioning Replacement Phase I Project

10.9 Award of Contract—Brooke Grove Elementary School Heating, Ventilation, and Air Conditioning Replacement Project

10.10 Award of Contract—Greenwood Elementary School Heating, Ventilation, and Air Conditioning Replacement Project

10.11 Award of Contract—Laytonsville Elementary School Heating, Ventilation, and Air Conditioning Replacement Project

10.12 Award of Contract—New Emergency Electrical Generation System at Various Locations

10.13 Award of Contract—New Hampshire Estates Elementary School Heating, Ventilation, and Air Conditioning Replacement Project

10.14 Clarksburg High School—Deed of Right-of-Way—Frederick Road Bike Path Project #501118

10.15 Paint Branch High School—Deed of Right-of-Way—Traffic Signalization Project #507154

10.16 Utilization of the Fiscal Year 2017 Provision for Future Supported Projects

10.17 Fiscal Year 2017 Third Quarter Category and Object Transfers Request

11. Items of Information - 2:10 p.m.

11.1 Construction Progress Report

11.2 Legal Fees Report

11.3 Minority-, Female-, or Disabled-owned Business Procurement Year-to-Date Report for Fiscal Year 2017 Ending March 31, 2017

11.4 Update on Contract Awards for On-Call Heating, Ventilation, and Air Conditioning Replacement Services and On-Call Construction Services

12. Monthly Financial Report - 2:15 p.m.

12.1 Monthly Financial Report

13. Legislative Items - 2:30 p.m.

13.1 Session Overview

14. Item of Discussion - 2:45 p.m.

14.1 Restorative Justice: A Personal Approach

15. Item of Discussion - 3:45 p.m.

15.1 Growing Our Own: The MCPS Administrators' Pipeline

16. Board of Education Items - 4:45 p.m.

16.1 Future Closed Session Resolution

16.2 Report of Previous Closed Session

16.3 Previous New Business: Review of Implementation of Required Quarterly Assessments

16.4 New Business

17. Informational Summaries - 4:50 p.m.

17.1 Informational Summary for March 30, 2017, Meeting

18. Adjournment - 4:55 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 301-279-3391 or 1-800-734-2258 (Maryland Relay). Individuals who need special accommodations in communicating with the Board should call 301-279-3617.