



Monday, May 21, 2018
Evening Business Meeting Agenda

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

1. Closed Session Approval - 5:00 p.m.

- 1.1 Acknowledgement of a Quorum
- 1.2 Resolution for Today's Closed Session

2. Opening of Meeting - 6:00 p.m.

- 2.1 Pledge of Allegiance
- 2.2 Approval of the Agenda

3. Human Resources and Development - 6:01 p.m.

- 3.1 Human Resources and Development Appointments
- 3.2 Retirement of Montgomery County Public Schools Personnel

4. Recognitions - 6:10 p.m.

- 4.1 Recognition of Montgomery County Public Schools Counselor of the Year Award Winners
- 4.2 Recognition of Lesbian, Gay, Bisexual, Transgender, and Queer Pride Month—June 2018
- 4.3 Recognition of Montgomery County Public Schools Higher Education Partnerships

5. Public Comments - 6:15 p.m.

6. Board/Superintendent Comments - 6:45 p.m.

- 6.1 Board/Superintendent Comments
- 6.2 Board Committee Updates

7. Consent Items - 7:15 p.m.

- 7.1 Procurement Contracts of \$25,000 or More
- 7.2 Contract Approval for Bid No. DB1026322, Local Telecommunications Services - Extension
- 7.3 Contract Approval for Bid No. 9111.6, Pizza, Baked-Frozen - Extension
- 7.4 Contract Approval for Bid No. 4407.1, Instructional Data Management Platform
- 7.5 Award of Contract - Sargent Shriver Elementary School Improved Access to Schools Project
- 7.6 Award of Contracts - Tilden Middle School and Rock Terrace School Revitalization/Expansion Project (Site Package)
- 7.7 Maryvale Elementary School and Carl Sandburg Learning Center Revitalization/Expansion Project - Forest Conservation Easement and Maintenance Agreement

7.8 Tilden Middle School and Rock Terrace School Revitalization/Expansion Project - Forest Conservation Easement

7.9 Fiscal Year 2018 Supplemental Appropriation Request for Technology Modernization

8. Item of Discussion - 7:25 p.m.

8.1 Food and Nutrition Services Update

9. Board of Education Items - 8:55 p.m.

9.1 Future Closed Session Resolution

9.2 Report of Previous Closed Session

9.3 New Business

10. Informational Summary - 8:58 p.m.

10.1 Informational Summary for May 8, 2018, Meeting

11. Adjournment - 9:00 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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