



**Tuesday, May 11, 2021**  
**DRAFT Business Meeting Agenda (virtual and in person)**

**MONTGOMERY COUNTY BOARD OF EDUCATION**  
**850 Hungerford Drive, Rockville, Maryland 20850**  
**240-740-3030, BOE@mcpsmd.org**

**1. Closed Session Approval - 9:00 a.m.**

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

**2. Opening of Meeting - 1:00 p.m.**

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- 2.1 Approval of the Agenda

**3. Human Resources and Development - 1:01 p.m.**

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- 3.1 Monthly Report
- 3.2 Recommended Appointments

**4. Recognition - 1:15 p.m.**

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- 4.1 Pupil Personnel Worker Week

**5. Public Comments - 1:20 p.m.**

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**6. Item of Discussion - 2:20 p.m.**

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- 6.1 Opening Schools in Recovery of Education (oral discussion)

**7. Item of Discussion - 3:20 p.m.**

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- 7.1 School Resource Officer Program: Moving Toward an Effective Alternative (oral discussion)

**8. Recess - 4:50 p.m.**

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**9. Action on Board Policy - 5:20 p.m.**

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- 9.1 Final Action, Policy JPH, School Food and Nutrition Services Programs

**10. Consent Item - 5:50 p.m.**

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- 10.1 Procurement Contracts of \$25,000 or More
- 10.2 Contract Approval for RFP No. 1083.6, Professional Services and Temporary Personnel for Systems Engineering and Information Technology Consulting Services—Extension
- 10.3 Contract Approval for Bid No. 1155.4, Digital Content Products for MDK12 Digital Library Consortium—Extension
- 10.4 Contract Approval for Bid No. 4257.1, Subscription for Professional Training and Consulting Services—Extension
- 10.5 Award of Contract—Damascus Elementary School Reroofing Project
- 10.6 Award of Contract—Dr. Martin Luther King, Jr. Middle School Reroofing Project
- 10.7 Award of Contract—Spark M. Matsunaga Elementary School Heating, Ventilation, and Air Conditioning Replacement Project
- 10.8 Charles W. Woodward High School—Telecommunications Lease Amendment
- 10.9 Utilization of the Fiscal Year 2021 Provision for Future Supported Projects
- 10.10 Fiscal Year 2021 Third Quarter Category and Object Transfers Request for Multi-Year Grants Established FY 2019
- 10.11 Fiscal Year 2021 Third Quarter Category and Object Transfers Request for Multi-Year Grants Established FY 2020
- 10.12 Fiscal Year 2021 Third Quarter Category and Object Transfers Request

10.13 Recommended Fiscal Year 2021 Supplemental Appropriation for Early Childhood High-Quality Inclusion Policies and Practices Grant under the Individuals with Disabilities Education Act, Part B Grant

10.14 Recommended Fiscal Year 2021 Supplemental Appropriation for Title I, Part A

10.15 Recommended Fiscal Year 2021 Supplemental Appropriation for Coronavirus Response and Relief Supplemental Appropriations Act Governor's Emergency Education Relief II Fund–Innovative Approaches to Connecting with Students Grant

10.16 Monthly Financial Report

**11. Items of Information - 6:00 p.m.**

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11.1 Construction Progress Report

11.2 Legal Fees Report

**12. Board of Education Items - 6:05 p.m.**

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12.1 Future Closed Session Resolution

12.2 Report of Previous Closed Sessions

12.3 New Business

**13. Informational Summary - 6:10 p.m.**

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13.1 Informational Summary for March 18, 2021, Work Session

13.2 Informational Summary for April 20, 2021, Meeting

**14. Adjournment - 6:15 p.m.**

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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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