



Tuesday, October 26, 2021
DRAFT Business Meeting Agenda

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

1. Closed Session Approval - 12:00 p.m.

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

2. Opening of Meeting - 2:30 p.m.

- 2.1 Approval of the Agenda

3. Human Resources and Development - 2:31 p.m.

- 3.1 Recommended Appointments

4. Recognitions - 2:40 p.m.

- 4.1 National School Bus Safety Week
- 4.2 National Native American Heritage Month and Day
- 4.3 National School Psychology Week

5. Public Comments - 2:50 p.m.

6. Item of Discussion/Action - 3:50 p.m.

- 6.1 Recommendation to Approve Cost-of-Living Adjustment, Step and Longevity Increases, and Recruitment and Retention Incentives for Montgomery County Public Schools Bargaining Unit Employees
- 6.2 General Wage Adjustment and Recruitment and Retention Incentives for Positions Not on Salary Schedule

7. Item of Discussion - 4:05 p.m.

- 7.1 Regulation KLA-RA, Responding to Inquiries and Complaints from the Public

8. Facilities and Boundaries Work Session - 4:35 p.m.

- 8.1 Supplemental A—Interim Superintendent's Recommendation for the Gaithersburg Cluster Elementary School #8 Boundary Study (oral discussion)
- 8.2 Supplemental B—Interim Superintendent's Recommendation for the Bethesda, Somerset, and Westbrook Elementary Schools Boundary Study (oral discussion)

9. Recess - 5:35 p.m.

10. Item of Discussion - 6:15 p.m.

- 10.1 Mitigating Learning Disruption

11. Item of Discussion - 7:15 p.m.

11.1 2022–2023 School Year Calendar

12. Consent Items - 8:15 p.m.

12.1 Procurement Contracts of \$25,000 or More

12.2 Contract Approval for RFP 9145.1, Fresh Produce—Extension

12.3 Utilization of the Fiscal Year 2022 Provision for Future Supported Projects

12.4 Appointment to Defined Contribution Investment Committee—403(b)/457(b) Retirement Savings Plan

13. Board of Education Items - 8:25 p.m.

13.1 Future Closed Session Resolution

13.2 Report of Previous Closed Session

13.3 Minutes for the October 18, 2021, Meeting

13.4 Previous New Business

13.5 New Business

14. Informational Summary - 8:27 p.m.

14.1 Informational Summary for the October 5, 2021, Meeting

15. Adjournment - 8:30 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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