



Thursday, December 2, 2021
DRAFT Business Meeting Agenda

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

1. Call to Order - 9:00 a.m.

1.1 Acknowledgement of a Quorum

2. Election of Board Officers - 9:01 a.m.

2.1 Election of Board Officers

3. Closed Session Approval - 9:10 a.m.

3.1 Resolution for Today's Closed Session

4. Opening of Meeting - 12:30 p.m.

4.1 Approval of the Agenda

5. Human Resources and Development - 12:35 p.m.

5.1 Monthly Report

5.2 Board of Education Recommended Appointment

6. Public Comments - 12:45 p.m.

7. Items of Discussion/Action - 1:45 p.m.

7.1 2021–2022 School Year Calendar Modification

7.2 2022–2023 Traditional and Innovative School Year Calendars

8. Item of Discussion - 2:50 p.m.

8.1 Interim Superintendent's Recommended Fiscal Year 2023 Operating Budget Framework (oral discussion)

9. Item of Discussion - 3:35 p.m.

9.1 Installation of Menstrual Product Dispensers

10. Recess - 4:05 p.m.

11. Items of Legislation - 4:35 p.m.

11.1 Recommended Positions

12. Action on Board Policy - 5:05 p.m.

12.1 Tentative Action, Policy JGA, Student Discipline

13. Consent Items - 5:35 p.m.

13.1 Procurement Contracts of \$25,000 or More

13.2 Contract Approval for Bid No. MO22-47002-220001676, Point to Point Services

13.3 Contract Approval for Bid No. 4022.8, On Call Painting Services for Various Facilities

13.4 Contract Approval for Bid No. 4114.6, Classroom Furniture—Extension

13.5 Contract Approval for Bid No. 7195.4, Computer Supplies—Extension

13.6 Contract Approval for Bid No. 9464.1, Filters, Air and HVAC—Extension

13.7 Architectural Appointments—Special Projects

- 13.8 Architectural Appointment—Westbrook Elementary School Addition Project
- 13.9 Consultant Appointments—Structural Engineering Services Extension
- 13.10 Award of Contract—Burnt Mills Elementary School Major Capital Project
- 13.11 Award of Contract—Clarksburg Cluster Elementary School #9 Project
- 13.12 Award of Contract—Quince Orchard High School Heating, Ventilation, and Air Conditioning Replacement Phase IV Project
- 13.13 Award of Contract—Kingsview Middle School Reroofing Project
- 13.14 Award of Contract—John Poole Middle School Reroofing Project
- 13.15 Award of Contract—South Lake Elementary School Major Capital Project
- 13.16 Award of Contract—Stonegate Elementary School Major Capital Project
- 13.17 Award of Contract—Woodlin Elementary School Major Capital Project
- 13.18 Multiple Locations—License Agreement with Potomac Electric Power Company for Electric Vehicle Charging Stations.
- 13.19 Utilization of the Fiscal Year 2022 Provision for Future Supported Projects
- 13.20 Fiscal Year 2022 First Quarter Category and Object Transfers Request
- 13.21 Fiscal Year 2022 First Quarter Category and Object Transfers Request for Multi-Year Grants Established Fiscal Year 2019
- 13.22 Fiscal Year 2022 First Quarter Category and Object Transfers Request for Multi-Year Grants Established Fiscal Year 2020
- 13.23 Fiscal Year 2022 First Quarter Category and Object Transfers Request for Multi-Year Grants Established Fiscal Year 2021
- 13.24 Appointment to Defined Contribution Investment Committee—403(b)/457(b) Retirement Savings Plan
- 13.25 Monthly Financial Report

14. Items of Information - 5:45 p.m.

- 14.1 Construction Progress Report
- 14.2 Legal Fees Report

15. Appointments to Board Committees - 5:50 p.m.

- 15.1 Fiscal Management Committee
- 15.2 Policy Management Committee
- 15.3 Committee on Special Populations
- 15.4 Strategic Planning Committee
- 15.5 Communication and Stakeholder Engagement Committee

16. Board of Education Items - 6:00 p.m.

- 16.1 Future Closed Session Resolution
- 16.2 Report of Previous Closed Sessions
- 16.3 Calendar of Major Events for the Election of the Student Member of the Board
- 16.4 New Business

17. Informational Summaries - 6:10 p.m.

- 17.1 Informational Summary for the November 2, 2021, Facilities and Boundaries Hearing
- 17.2 Informational Summary for the November 4, 2021, Facilities and Boundaries Hearing
- 17.3 Informational Summary for the November 8, 2021, Facilities and Boundaries Hearing
- 17.4 Informational Summary for the November 9, 2021, Meeting
- 17.5 Informational Summary for the November 18, 2021, Special Board Meeting

18. Adjournment - 6:15 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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