



**Tuesday, June 28, 2022  
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 - 1:00 p.m.**

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

**2. Opening of Meeting - 3:30 p.m.**

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- 2.1 Approval of the Agenda

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

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- 3.1 Recommended Appointments

**4. Recognitions - 3:45 p.m.**

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- 4.1 Distinguished Hispanic Scholars
- 4.2 Kappa Alpha Psi Fraternity, Inc. Scholars
- 4.3 Vietnamese Scholars

**5. Public Comments - 3:55 p.m.**

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**6. Item of Discussion/Action - 4:55 p.m.**

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- 6.1 New Framework for Elementary Social Studies

**7. Recess - 5:15 p.m.**

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**8. Item of Discussion - 5:45 p.m.**

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- 8.1 Charter Schools - M.E.C.C.A. Charter School Application

**9. Action on Board Policy - 6:45 p.m.**

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- 9.1 Final Action, Policy ECA, Energy Conservation

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

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- 10.1 Procurement Contracts of \$25,000 or More
- 10.2 Contract Approval for Bid No. GS-35F-0765R, Information Technology Equipment, Software and Services—Extension
- 10.3 Contract Approval for RFP 1154.4, Digital Content Products for the MDK12 Digital Library Consortium—Extension
- 10.4 Contract Approval for RFP No. 1156.6, Medical Plans
- 10.5 Contract Approval for Bid No. 9120.6, Milk, Other Dairy Products and Fruit Juices

- 10.6 Contract Approval for Bid No. 9139.3, Refrigerated and Frozen Foods—Extension
- 10.7 Walt Whitman High School—Request for Field Improvements to be Funded Under Policy CNE
- 10.8 Award of Contract—High School Wellness Center Improvements
- 10.9 Award of Contracts—On-Call Construction Services
- 10.10 Award of Contracts—On-Call Heating, Ventilation, and Air Conditioning Replacement Services
- 10.11 Fiscal Year 2023 Supplemental Appropriation and Amendment to Fiscal Year 2023–2028 Capital Improvements Program for the Aging Schools Program Funds
- 10.12 Sherwood High School—Telecommunications Lease Collocation
- 10.13 Springbrook High School—Telecommunications Lease Collocation
- 10.14 Watkins Mill High School—Telecommunications Lease Collocation
- 10.15 Wheaton High School—Telecommunications Lease Collocation
- 10.16 Utilization of the Fiscal Year 2022 Provision for Future Supported Projects
- 10.17 Recommended Fiscal Year 2022 Categorical Transfers for the Provision for Future Supported Projects
- 10.18 Fiscal Year 2022 Fourth Quarter Category and Object Transfers Requests
- 10.19 Fiscal Year 2022 Fourth Quarter Category and Object Transfers Requests for Multi-Year Grants Established Fiscal Year 2021
- 10.20 Fiscal Year 2022 Fourth Quarter Category and Object Transfers Requests for Multi-Year Grants Established Fiscal Year 2020
- 10.21 Tuition for Nonresident Students for Fiscal Year 2023
- 10.22 Appointments to Board of Investment Trustees—Montgomery County Public Schools Retirement System Trust

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**11. Board of Education Items - 7:25 p.m.**

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- 11.1 Future Closed Session Resolution
- 11.2 Report of Previous Closed Session
- 11.3 Appointment to the Ethics Panel
- 11.4 New Business

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**12. Informational Summary - 7:30 p.m.**

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- 12.1 Informational Summary for June 7, 2022, Meeting

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**13. Adjournment - 7:35 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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