



Monday, October 28, 2019
DRAFT Evening Business Meeting Agenda

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

1. Closed Session Approval - 12:30 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 Pledge of Allegiance
- 2.2 Approval of the Agenda

3. Recognitions - 2:31 p.m.

- 3.1 Native American Heritage Month and Day - November 2019
- 3.2 School Psychology Awareness Week
- 3.3 American Education Week

4. Public Comments - 2:40 p.m.

5. Board/Superintendent Comments - 3:25 p.m.

- 5.1 Board/Superintendent Comments
- 5.2 Board Committee Updates

6. Consent Items - 3:55 p.m.

- 6.1 Procurement Contracts of \$25,000 or More
- 6.2 Contract Approval for RFP No. 9145.1, Fresh Produce- Extension
- 6.3 Award of Contract - Highland Elementary School Reroofing Project
- 6.4 Preconstruction/Construction Management Services - Silver Spring International Middle School Addition Project
- 6.5 Utilization of the Fiscal Year 2020 Provision for Future Supported Projects
- 6.6 Fiscal Year 2020 First Quarter Category and Object Transfer Request for Multi-Year Grants Established Fiscal Year 2018
- 6.7 Fiscal Year 2020 First Quarter Category and Object Transfer Request for Multi-Year Grants Established Fiscal Year 2019
- 6.8 Fiscal Year 2020 First Quarter Category and Object Transfers Request

7. Preliminary Plans - 4:05 p.m.

7.1 Preliminary Plans Presentation - Gaithersburg Cluster Elementary School #8 Project

7.2 Preliminary Plans Presentation - Charles W. Woodward High School Reopening Project

8. Recess - 5:05 p.m.

9. Item of Discussion/Action - 5:20 p.m.

9.1 2020 Legislative Platform

10. Item of Discussion - 5:50 p.m.

10.1 Presentation of the Superintendent's Recommended Fiscal Year (FY) 2021 Capital Budget and the FY 2021-2026 Capital Improvements Program

11. Dinner Break and Continuation of Closed Session - 7:50 p.m.

12. Continuation of Item of Discussion: Presentation of the Superintendent's Recommended Fiscal Year (FY) 2021 Capital Budget and the FY 2021-2026 Capital Improvements Program - 9:15 p.m.

13. Board of Education Items - 10:15 p.m.

13.1 Future Closed Session Resolution

13.2 Report of Previous Closed Session

13.3 Minutes for the October 10, 2019, Meeting

13.4 Minutes for the October 16, 2019, Meeting

13.5 New Business

14. Informational Summary - 10:20 p.m.

14.1 Informational Summary for the October 8, 2019, Meeting

15. Adjournment - 10:25 p.m.

Times listed are intended for guidance only; unless changed by the Board, the order in which items appear will be followed.

This agenda is available in an alternative format upon request, under the Americans with Disabilities Act, by contacting the Public Information Office at 240-740-2837 or 1-800-734-2258 (Maryland Relay). Individuals who need special accommodations in communicating with the Board should call the Board of Education Office at 240-740-3030.