

Agenda

Board of Education of Anne Arundel County Regular Session

September 7, 2016

2644 Riva Road, Annapolis, MD 21401 • 410-222-5311

Stacy L. Korbelak
President

Julie K. Hummer
Vice President

Teresa Milio Birge

Tom Frank

Terry R. Gilleland, Jr.

Eric Grannon

Patricia Nalley

Maria Delores Sasso

Carolyn Williams

8:00 a.m. **1. Executive Session** (*Closed*)

10:00 a.m. **2. Opening/Recognition**

2.01 Invocation

2.07 Employee of the Month

2.02 Pledge of Allegiance

2.08 Volunteer of the Month

2.03 Approval of the Minutes

2.09 School and Community Highlights

2.04 Establish Agenda Order

2.10 CAC Report

2.05 Recognitions

2.11 PTA Report

2.06 Educator of the Month

2.12 CRASC Report

10:30 a.m. **3. Public Comment**

The Public Comment portion of the Board meeting is reserved for items NOT on the agenda. Comment on agenda items will be taken at the time the item is before the Board. In both cases, all speakers are limited to 3 minutes, inclusive of Board answers to any questions speakers may pose.

Upcoming Board of Education Meetings

The Board will hold a Workshop on the FY 2018 CIP and Capital Budget at 6:00 p.m. on Tuesday, September 13, 2016. The public is welcome to attend but no public testimony will be taken.

The next Board Budget Committee is Wednesday, September 21, 2016 4:30 p.m.

The next Board of Education meeting is Wednesday, September 21, 2016 at 7:00 p.m., inclusive of a Public Hearing on the FY 2018 CIP & Capital Budget.

The next Board Policy Committee meeting is Wednesday, September 28, 2016 at 1:00 p.m.

11:00 a.m. **4. Action Items**

4.01 Administrative Personnel Appointments (A)

4.02 Personnel (A)

Policy Revisions – Third Reading (A)

4.03 Interscholastic Athletics – Code JJB

4.04 Extracurricular Activities – Code JJ

4.05 Student Parking at High Schools – Code JGA

4.06 Curriculum Guides and Course Outlines – Code IF

4.07 Advanced Learners Program – Code IFE

Other Action Items

4.08 Superintendent's Recommended Fiscal Year 2018 Capital Budget, Six-Year Plan and State Capital Improvement Plan (I)

4.09 Joseph Turner Park Agreement (I/A)

4.10 Arnold ES – Right of Way Dedication, Easements and Land Exchange (I/A)

4.11 School Start and Dismissal Times 2017-2018 (I/A)

4.12 FY 2017 Comprehensive Maintenance Plan (CMP) (I/A)

12:00 p.m. **5. Review Items**

5.01 Old Mill Complex Master Plan Study (R)

5.02 Award of Contracts (R)

1:00 p.m. **6. Consent Items – Award of Contracts (I/A)**

6.01 COBRA/Healthcare Billing and FSA Administration

6.02 TIMS Electrical Upgrades at Hilltop Elementary School

Key: (I)—Information (A)—Action (R)—Review

Information on the items listed can be obtained from the Board of Education Office (410-222-5311)