Agenda

Board of Education of Anne Arundel County Regular Session

September 21, 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 Dolores Sasso

Carolyn Williams

Upcoming Board of Education Meetings

The next Board of Education meeting is Wednesday, October 19, 2016 at **10:00 a.m.**

The next Board Policy Committee meeting is Wednesday, September 28, 2016 at 1:00 p.m. in the Board Room of the Parham Building.

The next Board Budget Committee is Wednesday, October 19, 2016 one hour after the conclusion of the Board meeting.

5:30 p.m. **1. Executive Session** *(Closed)*

7:00 p.m. **2. Opening/Recognition**
2.01 Invocation   2.05 Recognitions
2.02 Pledge of Allegiance   2.06 School/Community Highlights
2.03 Approval of the Minutes 2.07 CRASC Report
2.04 Establish Agenda Order

7:15 p.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.

7:45 p.m. **4.**   *****   PUBLIC HEARING   *****
SUPERINTENDENT'S RECOMMENDED
FY 2018 CIP AND CAPITAL BUDGET
Those wishing to speak can sign up beginning at 6:00 p.m.

8:15 p.m. **5. Action Items**
5.01 Administrative Personnel Appointments (A)
5.02 Ratification of the Negotiated Agreement Between the Board of Education and the Teachers Association of Anne Arundel County (A)
5.03 Brock Bridge ES Open Space Classroom Enclosure – Schematic Design (SD) (I/A)
5.04 Marley ES Classroom Addition – Schematic Design (SD) (I/A)
5.05 Park ES Kindergarten Addition – Schematic Design (SD) (I/A)
5.06 Shady Side ES Open Space Classroom Enclosure and Kindergarten Addition – Schematic Design (SD) (I/A)
5.07 Solley ES Classroom Addition – Schematic Design (SD) (I/A)
5.08 Superintendent's Recommended FY 2018 Capital Budget, Six-Year Plan, and State Capital Improvement Plan (CIP) (A)
5.09 School Start and Dismissal Times (A)

9:00 p.m. **6. Consent Items – Award of Contracts (I/A)**
6.01 Applicant Tracking Software

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

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