

Agenda

Board of Education of Anne Arundel County Regular Session

October 19, 2016

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

Stacy L. Korbela
President

Julie K. Hummer
Vice President

Teresa Milio Birge

Tom Frank

Terry R. Gilleland, Jr.

Eric Grannon

Patricia Nalley

Maria Delores Sasso

Carolyn Williams

8:30 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 CRASC Report |
| 2.05 Recognitions | 2.11 CAC Report |
| 2.06 Educator of the Month | 2.12 PTA 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 next Board of Education meeting is Wednesday, November 2, 2016 at 10:00 a.m.

The next Board Policy Committee meeting is Wednesday, October 26, 2016 at 1:00 p.m.

The next Board Budget Committee meeting is Wednesday, November 16, 2016 at 4:30 p.m.

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

- 4.01 Administrative Personnel Appointments (A)
- 4.02 Personnel (A)
- Policy Revisions – First Reading (I)*
- 4.03 Graduation Activities – Code IID
- 4.04 Graduation Requirements – Code IIC
- 4.05 George Cromwell ES – Design Development (DD) (I/A)
- 4.06 Crofton Area HS – Design Development (DD) (I/A)
- 4.07 Edgewater ES Feasibility Study (I/A)
- 4.08 Richard Henry Lee ES Feasibility Study (I/A)
- 4.09 Tyler Heights ES Feasibility Study (I/A)
- 4.10 Carrie Weedon Science Center Lease Agreement (I/A)

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

- 5.01 Fiscal Year 2016 Operating Budget Closeout (R)
- 5.02 Monthly Financial Status Report (R)
- 5.03 Construction Status Report (R)
- 5.04 Award of Contracts (R)
- 5.05 Hebron-Harman ES Telecommunication Transmission Facility (R)

12:30 p.m. 6. **Consent Items – Award of Contracts (I/A)**

- 6.01 Audio Visual Service Suppliers
- 6.02 Emergency Oil Spill Clean-Up at Old Mill High 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)