

Agenda

Board of Education of Anne Arundel County Regular Session

December 7, 2016

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

p

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

8:30 a.m. **1. Executive Session** (*Closed*)

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

2.01 Invocation

2.06 Educator of the Month

2.02 Pledge of Allegiance

2.07 Employee of the Month

2.03 Approval of the Minutes

2.08 Volunteer of the Month

2.04 Establish Agenda Order

2.09 School and Community Highlights

2.05 Recognitions

2.10 PTA Report

2.11 CAC 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, December 21, 2016 at 10:00 a.m.

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

4.01 Administrative Personnel Appointments (A)

4.02 Personnel (A)

Policy Revisions – Second Reading (I)

4.03 Graduation Activities – Code IID

4.04 Graduation Requirements – Code IIC

4.05 Superintendent's Recommendation on Redistricting (Broadneck and Cape St. Claire Elementary Schools) (I)

4.06 Monarch Academy Annapolis Public Contract School and Redistricting Update (I)

4.07 Filling of Vacancies on Executive Committee of Countywide Citizen Advisory Committee (A)

The next Board Policy Committee meeting is Wednesday, December 14, 2016 at 1:00 p.m.

The next Board Budget Committee meeting is Wednesday, December 21, 2016 one hour after the public meeting adjourns.

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

5.01 Award of Contracts (R)

12:15 p.m. **6. Consent Items – Award of Contracts (I/A)**

6.01 Air Monitoring, Project Management, and Project Design Services

6.02 Snow Removal Services – Parking Lots

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

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