

Agenda

Board of Education of Anne Arundel County Regular Session

**December 21,
2016**

Stacy L. Korbela
President

Julie Hummer
Vice President

Teresa Milio Birge

Thomas H. 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, January 18,
2017 at 10:00 a.m.

The next Board Policy
Committee meeting is
Wednesday, January 25,
2017 at 1:00 p.m.

The next Board Budget
Committee meeting is
Wednesday, January 18,
2017 one hour after the
Board meeting ends.

Upcoming Budget
Hearings at 6:00 p.m.
(Sign-ups begin at 5 p.m.)

Tuesday, January 10,
2017, at Old Mill High

Thursday, January 12,
2017, at Riva Road

Upcoming Budget
Workshop at 6:00 p.m.

Tuesday, January 17, 2017

The public is welcome to
attend, but no public
testimony will be taken.

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

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

10:00 a.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 | 2.08 CAC Report |
| | 2.09 PTA Report |
-

10:30 a.m. **3. 3.01 Superintendent's Recommended Fiscal Year 2018
Operating Budget (I)
3.02 Superintendent's Recommended Fiscal Year 2018
Capital Budget, Six Year Plan (CIP) (I)**

11:30 a.m. **4. 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.

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

5.01 Administrative Personnel Appointments (A)

Policy Revisions – First Reading (I)

- 5.02 Financial Management Goals – Code DA
5.03 Staff Conduct – Distribution of Materials and Oral Communications
Through Students – Code GAE
5.04 Strikes and Refusal to Work – Code GAAA
5.05 National Association Meetings – Teachers – Code GBN

Policy Revisions – Second Reading (I)

- 5.06 Grading – Code II
5.07 Student Publications – Code JCB
5.08 Student Organizations – Code JCL

Policy Revisions – Third Reading (A)

- 5.09 Graduation Activities – Code IID
5.10 Graduation Requirements – Code IIC

Additional Action Item

- 5.11 Second Quarter Operating Budget Fund Transfer for FY 2017 (I/A)
5.12 Ratification of the Negotiated Agreement Between the Board of
Education and the Association of Educational Leaders (AEL) (A)
5.13 New Course Approvals (I/A)
-

12:30 p.m. **6. Review Items**

- 6.01 Carol S. Parham Administration Building – Telecommunication
Transmission Facility (R)
6.02 Hebron Harman ES – Telecommunication Transmission Facility (R)
6.03 Monthly Financial Status Report (R)
-

Continued on next page.....

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

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

Agenda

Board of Education of Anne Arundel County Regular Session

December 21,
2016

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

-
- 1:00 p.m. 7. **Consent Items – Award of Contracts (I/A)**
- 7.01 Architectural, Engineering, Design and Construction Administration Services for Revitalization at Edgewater ES
 - 7.02 Architectural, Engineering, Design and Construction Administration Services for Revitalization at Richard Henry Lee ES
 - 7.03 Architectural, Engineering, Design and Construction Administration Services for Revitalization at Tyler Heights ES
 - 7.04 HVAC Replacement in Gym at Southern High School
-

**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)