

February 15, 2017

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

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

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

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

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|------------------------------|----------------------------------|
| 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 |
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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.

11:00 a.m. **4. Consent Items – Award of Contracts (I/A)**

- 4.01 Asbestos Repair and Removal at Various AACPS Locations
 - 4.02 Field House Addition/Renovations at Broadneck HS
 - 4.03 Casework for High Point ES Modernization
 - 4.04 Ceilings/Drywall/Paint for High Point ES Modernization
 - 4.05 Concrete for High Point ES Modernization
 - 4.06 Demolition for High Point ES Modernization
 - 4.07 Electrical for High Point ES Modernization
 - 4.08 Flooring for High Point ES Modernization
 - 4.09 Food Service Equipment for High Point ES Modernization
 - 4.10 General Trades for High Point ES Modernization
 - 4.11 Masonry for High Point ES Modernization
 - 4.12 Mechanical/Plumbing for High Point ES Modernization
 - 4.13 Roofing for High Point ES Modernization
 - 4.14 Site Work for High Point ES Modernization
 - 4.15 Steel for High Point ES Modernization
 - 4.16 Windows for High Point ES Modernization
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11:15 p.m. **5. Action Items**

- 5.01 Administrative Personnel Appointments (A)
 - 5.02 Superintendent's Recommendation on Redistricting – Annapolis High Feeder System (I)
 - 5.03 Superintendent's Recommended FY 2018 Operating Budget (A)
 - 5.04 Superintendent's Recommended FY 2018 Capital Budget (A)
 - 5.05 Update on Legislation (I/A)
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Upcoming Board of Education Meetings

The next Board of Education meeting is Wednesday, March 1, 2017 at 10:00 a.m.

The next Board Policy Committee meeting is Wednesday, February 22, 2017 at 1:00 p.m.

Upcoming Board Budget Committee meetings are Wednesday, February 15, 2017 one hour after the public meeting ends; and Wednesday, March 15, 2017 at 4:30 pm.

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

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

12:30 p.m. 5. Policy Revisions – 1st Reading (I)

- 5.06 Wellness – Code AE
- 5.07 Board Staff Assistant – Code BBD

Policy Revisions – 3rd Reading (A)

- 5.08 Financial Management Goals – Code DA
- 5.09 Staff Conduct – Distribution of Materials and Oral Communications to or Through Students – Code GAE
- 5.10 Strikes and Refusal to Work – Code GAAA
- 5.11 National Association Meetings – Teachers – Code GBN

1:00 p.m. 6. Review Items

- 6.01 Monthly Financial Status Report (R)

Notes:

Public Testimony on the Superintendent's Recommended FY 2018 Operating and Capital Budget was taken at the Board of Education Public Hearings on January 10 and 12, 2017. Accordingly, no public testimony on the recommendation will be taken on February 15, 2017. If amendments are offered by Board Members, public comment will be taken on those amendments only. As always, written testimony is accepted and encouraged.

The Board may take a break during the meeting if it is deemed necessary.

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