

Agenda

Board of Education of Anne Arundel County Regular Session

April 5, 2017

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

Stacy L. Korbelaik
President

Julie K. Hummer
Vice President

Teresa Milio Birge

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**

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|------------------------------|--------------------------------------|
| 2.01 Invocation | 2.07 Employee of the Month |
| 2.02 Pledge of Allegiance | 2.08 School and Community Highlights |
| 2.03 Approval of the Minutes | 2.09 CAC Report |
| 2.04 Establish Agenda Order | 2.10 PIAC Report |
| 2.05 Recognitions | 2.11 PTA Report |
| 2.06 Educator of the Month | |

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, April 19, 2017 at 7:00 p.m.

The next Board Policy Committee meeting is Wednesday, April 26, 2017 at 1:00 p.m.

The next Board Budget Committee meeting is Wednesday, April 19, 2017 at 4:30 p.m.

The Board will hold a public hearing on Redistricting the Annapolis Peninsula on Monday, April 3, 2017 at 6:00 p.m. at Annapolis High School. Sign-ups begin at 5:00 p.m.

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

- 4.01 Casework for Arnold ES Replacement
- 4.02 Kitchen Equipment for Arnold ES Replacement
- 4.03 Ceilings, Drywall, and Paint for Jessup ES Replacement
- 4.04 Concrete for Jessup ES Replacement
- 4.05 Electrical for Jessup ES Replacement
- 4.06 Food Service Equipment for Jessup ES Replacement
- 4.07 General Trades for Jessup ES Replacement
- 4.08 Masonry for Jessup ES Replacement
- 4.09 Mechanical/Plumbing for Jessup ES Replacement
- 4.10 Paint for Jessup ES Replacement
- 4.11 Steel for Jessup ES Replacement
- 4.12 Windows for Jessup ES Replacement
- 4.13 Annual Auditing Services
- 4.14 Boiler Replacement at Severna Park ES
- 4.15 Painting at Various Schools
- 4.16 Student Transportation Services

11:15 a.m. **5. Action Items**

- 5.01 Administrative Personnel Appointments (A)
- 5.02 Personnel (A)

Policy Revisions – Second Reading (I)

- 5.03 Wellness – Code AE
- 5.04 Executive Assistant to the Board of Education – Code BBD

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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) or at www.aacps.org

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- 11:15 a.m. 5. 5.05 Items of Legislation (I)
5.06 Riviera Beach ES Kindergarten/Pre-Kindergarten Addition – Schematic Design and Design Development Documents (I/A)
5.07 Maryland City ES – Kindergarten Addition – Educational Specifications (I/A)
5.08 Southgate ES – Classroom Addition – Educational Specifications (I/A)
5.09 Chesapeake Bay MS – Open Space Enclosure – Educational Specifications (I/A)
5.10 New Course Approvals (I/A)
5.11 2017-2018 Board Meeting Calendar (A)
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- 12:00 p.m. 6. **Review Items**
6.01 Whole School, Whole Community, Whole Child – Expanding the Coordinated School Health Model (R)
6.02 Transportation Routing System Update (R)
6.03 Award of Contracts (R)
6.04 Chesapeake Science Point Public Charter School Enrollment Increase Request (R)

**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