

Agenda

Board of Education of Anne Arundel County Regular Session

April 19, 2017

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

Stacy L. Korbela
President
Julie K. Hummer
Vice President
Teresa Milio Birge
Terry R. Gilleland, Jr.
Eric Grannon
Patricia Nalley
Maria Delores Sasso
Carolyn Williams

Upcoming Board of Education Meetings

The next Board of Education meeting is Wednesday, May 3, 2017 at 10:00 a.m.

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

Upcoming Board Budget Committee meetings are Wednesday, April 19, 2017 at 4:30 p.m. and Wednesday, May 17, 2017 at 4:30 p.m.

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

5:30 pm Executive Session (Closed)

7:00 pm 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 PIAC Report |

7:30 pm 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.

8:00 pm 4. Consent Items – Award of Contracts (I/A)

- 4.01 Casework for Jessup ES Replacement
- 4.02 Demolition for Jessup ES Replacement
- 4.03 Flooring for Jessup ES Replacement
- 4.04 Roofing for Jessup ES Replacement
- 4.05 Site Work for Jessup ES Replacement
- 4.06 Sprinkler for Jessup ES Replacement
- 4.07 Engineering, Design and Construction Administration Services for Force Main Replacement at Southern Middle School
- 4.08 Fire Alarm Replacement at Ridgeway ES
- 4.09 Graduate Courses for AACPS Employees
- 4.10 Modular Classroom Lease
- 4.11 Public Address System Replacement at CAT-South
- 4.12 Website Content Management System

8:15 pm 5. Action Items

- 5.01 Administrative Personnel Appointments (A)
- 5.02 Superintendent's Recommendation on Redistricting (A)
Policy Revisions – First Reading (I)
- 5.03 Suspension and Dismissal of Professional Staff – Code GBU
- 5.04 Investigations and Due Process – Code BAG
Policy Revisions – Second Reading (I)
- 5.05 Employee Use of Social Media – Code GAOO
- 5.06 Student Use of Social Media – Code JCCC
- 5.07 Student Assembly Programs for Political Candidates – Code IKB
Policy Revisions – Third Reading (A)
- 5.08 Wellness – Code AE
- 5.09 Executive Assistant to the Board of Education – Code BBD
- 5.10 FY 2017 Prescription Co-Pay Modification for TAAAC, AEL and AFSCME (A)

8:30 pm 6. Review Items

- 6.01 Signature Program Update (R)
- 6.02 Construction Status Report (R)
- 6.03 Monthly Financial Status Report (R)

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

Information on agenda items can be obtained from the Board of Education Office (410-222-5311) or at www.aacps.org