

Agenda

Board of Education of Anne Arundel County Regular Session

May 17, 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, June 7, 2017 at 10:00 a.m.

The next Board Policy Committee meeting is Wednesday, May 31, 2017 at 1:00 p.m.

Upcoming Board Budget Committee meetings are Wednesday, May 17, 2017 at 4:30 p.m. and Wednesday, June 21, 2017 one hour after the conclusion of the Board meeting.

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**

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	

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 Testing and Inspection Services, for Materials at Arnold ES
- 4.02 Summer Music Camp
- 4.03 Roof Replacement at Meade MS
- 4.04 Roof Replacement at Central ES
- 4.05 Roof Replacement at Belvedere ES
- 4.06 HVAC & Window Replacement at Millersville ES
- 4.07 Exterior Door Replacement at Central, Millersville, Oakwood and Woodside ES
- 4.08 Concrete Replacement at George Fox MS and Shipley’s Choice ES
- 4.09 Architectural, Engineering, Design and Construction Administration Services for Open Space Enclosure at Chesapeake Bay MS
- 4.10 Architectural, Engineering, Design and Construction Administration Services for Kindergarten Addition at Maryland City ES

8:15 pm **5. Action Items**

- 5.01 Administrative Personnel Appointments (A)
- 5.02 Ratification of the Negotiated Agreement between the Board of Education and the Teachers Association of Anne Arundel County (A)
- 5.03 Fourth Quarter Operating Budget Fund Transfer (A)

Policy Revisions – First Reading (I)

- 5.04 Purchasing Authority – Code DE
- 5.05 Purchasing Procedures – Code DEA
- 5.06 Bidding Procedures – Code DEB
- 5.07 Vendor Relations – Code DEC
- 5.08 Transfer of Easements Pertaining to Board Property – Code DH
- 5.09 Joint Agreements – Code KF

9:00 pm **6. Review Items**

- 6.01 Math In The Middle: Intentional Focus on Supporting Students in Grades 6-8 (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