

# Agenda

## Board of Education of Anne Arundel County Regular Session

June 21, 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**

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

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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

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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.

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

4.01 Auditorium Flooring & Seat Lighting North County High School

4.02 Boiler Replacement at Glen Burnie High School

4.03 HVAC Replacement at Woodside Elementary School

4.04 Disposable Paper for School Cafeterias

4.05 Fire Alarm Replacement at South Shore Elementary School

4.06 Generator Replacement at Arundel High School

4.07 Microsoft Premier Support

4.08 Open Space Classroom Enclosure at Brock Bridge Elementary School

4.09 Six Classroom Kindergarten Addition at Park Elementary School

4.10 Systemic and Accessibility Upgrades at Carrie Weedon Science Center

4.11 Teacher Services for Orientation and Mobility, Blind or Visually Impaired

4.12 Telecommunications Leasing Master Agreement

4.13 Walk In Coolers & Freezers

4.14 Wastewater and Water Treatment Services

4.15 Open Space Classroom Enclosure and Four Classroom Kindergarten Addition at Shady Side Elementary School

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11:15 p.m. **5. Budget Action Items**

5.01 Fiscal Year 2018 Operating Budget – Final Adoption (A)

5.02 Fiscal Year 2018 Capital Budget – Final Adoption (A)

**Budget Related Items**

5.03 Terms of Employment for Unit I Employees for FY 2018 (A)

5.04 Terms of Employment for Unit II Employees for FY 2018 (A)

5.05 Terms of Employment for Unit III Employees for FY 2018 (A)

5.06 Terms of Employment for Unit IV Employees for FY 2018 (A)

5.07 Terms of Employment for Unit V & Unit VI Employees for FY 2018 (A)

**Upcoming Board of Education Meetings**

The next Board of Education meeting is Wednesday, July 12, 2017 at 10:00 a.m.

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

*Continues on the next page*

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

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

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**12:00 p.m. 6. Action Items**

- 6.01 Administrative Personnel Appointments (A)
- 6.02 Shady Side ES Telecommunications Transfer Facility (I/A)
- 6.03 Third Party Project Jones ES Shade Structure
- 6.04 Education Facilities Master Plan (I/A)

*Policy Revisions – Third Reading (A)*

- 6.05 Suspension and Dismissal of Professional Staff – Code GBU
- 6.06 Investigations and Due Process – Code BAG

*Policy Revisions – Second Reading (I)*

- 6.07 Purchasing Authority – Code DE
- 6.08 Purchasing Procedures – Code DEA
- 6.09 Bidding Procedures – Code DEB
- 6.10 Vendor Relations – Code DEC
- 6.11 Transfer or Easements Pertaining to Board Property – Code DH
- 6.12 Joint Agreements – Code KF

*Policy Revisions – First Reading (I)*

- 6.13 Student Nutrition Services – Whole School – Code EB
- 6.14 Salaries – Teachers – Code GBS
- 6.15 Student Performances – Code IKC

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**12:30 p.m. 7. Review Items**

- 7.01 Website Update: [www.aacps.org](http://www.aacps.org) (R)
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