

Agenda

Board of Education of Anne Arundel County Regular Session

July 12, 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

Lusia Cole

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

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

2.01 Invocation

2.05 Recognitions

2.02 Pledge of Allegiance

2.06 Employee of the Month (June)

2.03 Approval of the Minutes

2.07 School & Community Highlights

2.04 Establish Agenda Order

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, August 23, 2017 at 10:00 a.m.

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

4.01 Milk & Juice

4.02 TIMS Electrical Upgrades at Crofton Woods Elementary School

4.03 Reading and Writing Support Technology

4.04 Concrete for George Cromwell Elementary School Revitalization

4.05 Electrical for George Cromwell Elementary School Revitalization

4.06 General Trades for George Cromwell Elementary School Revitalization

4.07 Masonry for George Cromwell Elementary School Revitalization

4.08 Mechanical and Plumbing for George Cromwell Elementary School Revitalization

4.09 Roofing for George Cromwell Elementary School Revitalization

4.10 Site Work for George Cromwell Elementary School Revitalization

4.11 Steel for George Cromwell Elementary School Revitalization

12:00 p.m. **5. Action Items**

5.01 Election of Board of Education Officers for 2017-2018 (A)

5.02 Appointment of Board Counsel (A)

5.03 Administrative Personnel Appointments (A)

5.04 Personnel (A)

Policy Revisions – Third Reading (A)

5.05 Purchasing Authority – Code DE

5.06 Purchasing Procedures – Code DEA

5.07 Bidding Procedures – Code DEB

5.08 Vendor Relations – Code DEC

5.09 Transfer or Easements Pertaining to Board Property – Code DH

5.10 Joint Agreements – Code KF

Policy Revisions – First Reading (I)

5.11 Instructional Materials – Code IH

5.12 Rescinding of Policies (I)

1:00 p.m. **6. Review Items**

6.01 Construction Status Report (R)

6.02 Award of Contracts (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

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