

August 23, 2017

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

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

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

- | | |
|------------------------------|-------------------------------------------------------|
| 2.01 Invocation | 2.06 School/Community Highlights |
| 2.02 Pledge of Allegiance | 2.07 CRASC Report |
| 2.03 Approval of the Minutes | 2.08 CAC Report |
| 2.04 Establish Agenda Order | 2.09 PTA Report |
| 2.05 Recognitions | 2.10 Readiness for Opening of
Schools Presentation |
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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.

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

- 4.01 Discovery Education Streaming
 - 4.02 Instructional Software
 - 4.03 Information Technology and Related Services – Daly
 - 4.04 Information Technology and Related Services – DISYS
 - 4.05 Information Technology and Related Services - HCGI Hartford
 - 4.06 Computer Hardware and Associated Equipment
 - 4.07 MRO Supplies
 - 4.08 Sports Surfaces Installation and Related Materials
 - 4.09 Classroom Addition for Marley ES
 - 4.10 Professional Engineering, Design and Construction Administration Services for HVAC, Ceiling, Lights and Window Replacement at Annapolis MS
 - 4.11 Professional Engineering, Design, and Construction Administration Services for Roof Replacement at Arundel MS
 - 4.12 Site Work for New Crofton Area HS
 - 4.13 Ceilings, Drywall, and Paint for George Cromwell ES Revitalization
 - 4.14 Flooring for George Cromwell ES Revitalization
 - 4.15 Food Service Equipment for George Cromwell ES Revitalization
 - 4.16 Painting for George Cromwell ES Revitalization
 - 4.17 Windows for George Cromwell ES Revitalization
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11:15 p.m. **5. Action Items**

- 5.01 Administrative Personnel Appointments (A)
 - 5.02 Personnel (A)
 - 5.03 2017-2018 Board Calendar Revision (A)
 - 5.04 Filling Vacancies on the Executive Committee of the CAC (A)
 - 5.05 Glen Burnie Park ES Gymnasium and Program Addition - Educational Specification and Schematic Design (I/A)
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Continued on next page

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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

Julie K. Hummer
President
Terry R. Gilleland, Jr.
Vice President
Teresa Milio Birge
Lusia Cole
Eric Grannon
Stacy L. Korbelak
Patricia Nalley
Maria Delores Sasso

**Upcoming Board of
Education Meetings**

The next Board of Education meeting is Wednesday, September 6, 2017 at 10:00 a.m.

The Board will hold a Workshop on the FY 2019 CIP and Capital Budget at 6:00 p.m. on Tuesday, September 12, 2017. The public is welcome to attend but no public testimony will be taken.

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- * 12:00 pm **5.** 5.06 Monarch Academy Annapolis Public Contract School Agreement (A)
5.07 Rescinding of Policies (A)

Policy Revisions – Second Reading

- 5.08 Instructional Materials – Code IH (I)
- 5.09 Student Performances – Code IKC (I)
- 5.10 Salaries – Teachers – Code GBS (I)
- 5.11 Student Nutrition Services – Whole School – Code EB (I)

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- 12:15 pm **6.** **Review Items**
6.01 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.*

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