

Agenda

Board of Education of Anne Arundel County Regular Session

September 6, 2017

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

Julie K. Hummer
President

Terry R. Gilleland, Jr.
Vice President

Teresa Milio Birge

Lusia Cole

Eric Grannon

Stacy L. Korbela

Patricia Nalley

Colin Reinhard

Maria Delores Sasso

Upcoming Board of Education Meetings

The Board will hold a Workshop of 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 comment will be taken.

The next Board Policy Committee meeting is Wednesday, September 13, 2017 at 1:00 p.m. in Conference Room 2B.

The next Board of Education meeting is Wednesday, September 20, 2017 at 10:00 a.m., inclusive of a Public Hearing on the FY 2019 CIP & Capital Budget.

The next Board Budget Committee meeting is Wednesday, September 20, 2017 one hour after the conclusion of the Board meeting.

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

2.03 Approval of the Minutes

2.07 School and Community Highlights

2.04 Establish Agenda Order

2.08 PTA Report

2.09 CAC Report

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 Facility Security Equipment, Systems, and Services

4.02 Furniture Refurbishing

4.03 Professional Development in Differentiated Instruction

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

5.01 Administrative Personnel Appointments (A)

5.02 Personnel (A)

Policy Revisions – Third Reading (A)

5.03 Student Nutrition Services – Whole School – Code EB

5.04 Salaries – Teachers – Code GBS

5.05 Student Performances – Code IKC

5.06 Instructional Materials – Code IH

Other Action Items

5.07 Superintendent’s Recommended Fiscal Year 2019 Capital Budget, Six-Year Plan and Capital Improvement Plan (I)

5.08 Edgewater ES Design Documents (I/A)

5.09 Tyler Heights ES Design Documents (I/A)

5.10 Richard Henry Lee ES Design Documents (I/A)

5.11 Chesapeake Arts Center Third Party Project - Site Improvements (I/A)

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

6.01 Shady Side ES – Telecommunication Transmission Facility (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