

Agenda

Board of Education of Anne Arundel County Regular Session

September 20, 2017

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

Julie K. Hummer <i>President</i>	8:30 a.m.	1. Motion to Closed Session	
Terry R. Gilleland, Jr. <i>Vice President</i>	10:00 a.m.	2. Opening/Recognition	
Teresa Milio Birge		2.01 Invocation	2.05 Recognitions
Lusia Cole		2.02 Pledge of Allegiance	2.06 Educator of the Month
Eric Grannon		2.03 Approval of the Minutes	2.07 School & Community Highlights
Stacy L. Korbelak		2.04 Establish Agenda Order	2.08 CRASC Report
Patricia Nalley	10:15 a.m.	3. Public Comment	
Colin Reinhard		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.	
Maria Delores Sasso			
Upcoming Board of Education Meetings	10:45 a.m.	4.	*** PUBLIC HEARING *** SUPERINTENDENT'S RECOMMENDED FY 2019 CIP AND CAPITAL BUDGET <i>Those wishing to speak can sign up beginning at 9:00 a.m.</i>
The next Board of Education meeting is Wednesday, October 18, 2017 at 7:00 p.m.	11:15 a.m.	5. Consent Items – Award of Contracts (I/A)	
		5.01 Janitorial and Sanitation Supplies and Services	
		5.02 Refuse and Recycling Removal	
		5.03 Jessup ES Replacement – Testing and Inspection Services	
The next Board Policy Committee meeting is Wednesday, October 11, 2016 at 1:00 p.m. in Conference Room 2A of the Parham Building.	11:30 a.m.	6. Action Items	
		6.01 Administrative Personnel Appointments (A)	
		6.02 Superintendent's Recommended FY 2019 Capital Budget, Six-Year Plan, and State Capital Improvement Plan (CIP) (A)	
		6.03 FY 2018 Comprehensive Maintenance Plan (I/A)	
		6.04 Maryland City ES - Kindergarten Addition (I/A)	
		6.05 Open Meetings Act – Trainee Designation (I/A)	
The next Board Budget Committee meetings are Wednesday, September 20, 2017 one hour after the Board meeting ends and Wednesday, October 18, 2017 at 5:00 p.m.	12:00 p.m.	7. Motion to Closed Session (if needed)	

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