

# Agenda

## Board of Education of Anne Arundel County Regular Session

October 18, 2017

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

**Julie K. Hummer**  
*President*  
**Terry R. Gilleland, Jr.**  
*Vice President*  
**Lusia Cole**  
**Eric Grannon**  
**Stacy L. Korbela**  
**Patricia Nalley**  
**Colin Reinhard**  
**Maria Delores Sasso**  
**Vacancy**

5:30 pm

- 1. Motion to Enter Closed Session**  
1.01 Agenda

7:00 pm

- 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  | 2.08 CAC Report                  |
|                              | 2.09 PTA Report                  |

7:30 pm

- 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.

8:00 pm

- 4. Consent Items – Award of Contracts (I/A)**  
4.01 Architectural, Engineering, Design, and Construction Administration Services for Gymnasium and Program Addition to Glen Burnie Park ES

8:15 pm

- 5. Action Items**  
5.01 Administrative Personnel Appointments (A)  
5.02 Personnel (A)  
5.03 2018-2019 School Year Calendar (I)  
5.04 Maryland Open Meetings Act – Trainee Designation (A)

*Policy Revisions – First Reading (I)*

- 5.05 Board Membership – Code BAA  
5.06 Board Powers and Duties – Code BAB  
5.07 Appointment, Qualifications, and Term of Office – Code BB  
5.08 Board Policy Dissemination – Code BFA  
5.09 Student Fundraising Activities – Code KE

8:45 pm

- 6. Review Items**  
6.01 International Student & Family Welcome Center Update  
6.02 Fiscal Year 2017 Operating Budget Closeout (R)  
6.03 Monthly Financial Status Report (R)  
6.04 Construction Status Report (R)  
6.05 Award of Contracts (R)

- 7. Motion to Close 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 agenda items can be obtained from the Board of Education Office (410-222-5311) or at [www.aacps.org](http://www.aacps.org)

### Upcoming Board of Education Meetings

The next Board of Education meeting is Wednesday, November 1, 2017 at 10:00 a.m.

The next Board Policy Committee meeting is Wednesday, October 11, 2017 at 1:00 p.m.

The next Board Budget Committee meeting Wednesday, October 18, 2017 at 5:00 p.m.