

# Agenda

## Board of Education of Anne Arundel County Regular Session

November 1, 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**

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8:30 a.m. **1. Motion to Enter Closed Session**  
1.01 Agenda

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

2.01 Invocation	2.06 Educator of the Month
2.02 Pledge of Allegiance	2.07 Employee of the Month
2.03 Approval of the Minutes	2.08 Volunteer of the Month
2.04 Establish Agenda Order	2.09 School and Community Highlights
2.05 Recognitions	2.10 CAC Report
	2.11 PTA Report

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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.

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### Upcoming Board of Education Meetings

The next Board of Education meeting is Wednesday, November 15, 2017 at 7:00 p.m.

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

4.01 Construction Management Services – Edgewater ES Revitalization
4.02 Online Benefits Enrollment System
4.03 Playground and Outdoor Fitness Equipment

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The next Board Policy Committee meeting is Wednesday, November 8, 2017 at 1:00 p.m. in Conference Room 2A

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

5.01 Administrative Personnel Appointments (A)
5.02 Personnel (A)
5.03 FY 2018 Healthcare Premium Holiday for the Teachers Association Of Anne Arundel County (TAAAC) (A)
5.04 FY 2018 Healthcare Premium Holiday for the Association of Educational Leaders (AEL) (A)
5.05 FY 2018 Healthcare Premium Holiday for the American Federation of State, County and Municipal Employees (AFSCME) (A)
5.06 FY 2018 Healthcare Premium Holiday for the Secretaries and Assistants Association of Anne Arundel County (SAAAAC) (A)
5.07 FY 2018 Healthcare Premium Holiday for Unit V and Unit VI Employees (A)
5.08 Position on Baltimore-Washington Superconducting Maglev Project (A)
5.09 2018-2019 School Year Calendar and Tentative Approval of the 2019-2020 School Year Calendar (A)
5.10 2018 Legislative Program (I/A)

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The next Board Budget Committee meeting is Wednesday, November 15, 2017 at 5:00 p.m.

*Continued on next page*

*Page 1*

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**Key:** (I)—Information (A)—Action (R)—Review

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Information on the items listed can be obtained from the Board of Education Office (410-222-5311) or at [www.aacps.org](http://www.aacps.org)

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

- 5.11 Brooklyn Park Senior Center – Renovation and Addition (I/A)
- 5.12 Maryland City ES Kindergarten Addition – Design Development (I/A)
- 5.13 Hillsmere ES – Verizon Wireless Easement (I/A)

*Policy Revisions – First Reading (I)*

- 5.14 Funding Proposals, Grants and Special Requests – Code DJ
- 5.15 Policies to Rescind – Codes DJA, DJB, DJC
- 5.16 Visitors to Schools – Code KD

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

- 6.01 High School Intentional Focus (R)
- 6.02 Fiscal Year 2017 Operating Budget Closeout – Follow-up (R)
- 6.03 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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**Key:** (I)—Information (A)—Action (R)—Review

