

Agenda

Board of Education of Anne Arundel County Regular Session

November 15, 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

5:30 pm **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

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.

Upcoming Board of Education Meetings

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

The next Board Policy Committee meeting is Wednesday, December 13, 2017 at 1:00 p.m.

Upcoming Board Budget Committee meetings are Wednesday, November 15, 2017 and Wednesday, December 20, 2017 at 5:00 p.m.

8:00 pm **4. Consent Items – Award of Contracts (I/A)**

4.01 Construction Management Services – Tyler Heights ES Revitalization

4.02 Custodial Supplies

4.03 Uniforms

4.04 Bleachers and Grandstands – Crofton Area HS

4.05 Concrete – Crofton Area HS

4.06 Electrical and Technical Wiring – Crofton Area HS

4.07 Flooring – Crofton Area HS

4.08 General Works – Crofton Area HS

4.09 GWB and Ceilings – Crofton Area HS

4.10 Kitchen and Nutrition Lab Equipment – Crofton Area HS

4.11 Masonry – Crofton Area HS

4.12 Mechanical, Plumbing, and Fire Protection – Crofton Area HS

4.13 Roofing – Crofton Area HS

4.14 Structural Steel – Crofton Area HS

4.15 Windows – Crofton Area HS

8:15 pm **5. Action Items**

5.01 Administrative Personnel Appointments (A)

5.02 The Strategic Plan for Anne Arundel County Public Schools (2017-2022) (I)

9:00 pm **6. Review Items**

6.01 Monthly Financial Status Report and FY 2018 Revenue and Expenditure Projections (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