

Agenda

Board of Education of Anne Arundel County Regular Session

December 6, 2017

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

Julie K. Hummer <i>President</i>	8:30 a.m.	1. Motion to Enter Closed Session 1.01 Agenda
Terry R. Gilleland, Jr. <i>Vice President</i>	10:00 a.m.	2. Opening/Recognition 2.01 Invocation 2.02 Pledge of Allegiance 2.03 Approval of the Minutes 2.04 Establish Agenda Order 2.05 Recognitions
Lusia Cole		2.06 Educator of the Month 2.07 Employee of the Month 2.08 Volunteer of the Month 2.09 School and Community Highlights 2.10 CAC Report 2.11 PTA Report
Eric Grannon		
Stacy L. Korbela		
Patricia Nalley		
Colin Reinhard		
Maria Delores Sasso	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.
Upcoming Board of Education Meetings	11:00 a.m.	4. Consent Items – Award of Contracts 4.01 Professional Engineering, Design and Construction Administration Services for Parking Lot and Bus Loop Extension at Arundel MS (I/A)
	12:00 p.m.	5. Action Items 5.01 Administrative Personnel Appointments (A) 5.02 Personnel (A) <i>Policy Revisions – Second Reading (I)</i> 5.03 Board Membership – Code BAA 5.04 Board Powers and Duties – Code BAB 5.05 Appointment, Qualifications, and Term of Office – Code BB 5.06 Board Policy Dissemination – Code BFA 5.07 Student Fundraising Activities – Code KE 5.08 Funding Proposals, Grants, and Special Requests – Code DJ 5.09 Visitors to the Schools – Code KD 5.10 Policies to Rescind (Codes DJA, DJB, DJC) <i>Policy Revisions – First Reading (I)</i> 5.11 Quarterly Assessments – Code IIIH (I) <i>Other Action Items</i> 5.12 Maryland Open Meetings Act – Trainee Designation (A) 5.13 New Course Approvals (I/A) 5.14 Brock Bridge ES - Deed and Deed of Easement (I/A) 5.15 Superintendent’s Recommendations on Redistricting (I) 5.16 Strategic Plan 2017-2022 (I/A)
The next Board of Education meeting is Wednesday, December 20, 2017 at 7:00 p.m.	1:00 p.m.	6. Review Items 6.01 Award of Contracts (R)
The next Board Policy Committee meeting is Wednesday, December 13, 2017 at 1:00 p.m.	1:15 p.m.	7. Motion to Close Session (if needed)
The next Board Budget Committee meeting is Wednesday, December 20, 2017 at 5:00 p.m.		

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