Agenda

Board of Education of Anne Arundel County Regular Session

December 20, 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. Korbelak
Patricia Nalley
Colin Reinhard
Maria Delores Sasso

5:30 pm	**1.**	**Motion to Enter Closed Session** 1.01 Agenda
7:00 pm	**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 2.06 School/Community Highlights 2.07 CRASC Report
7:30 pm	**3.**	**3.01 Presentation of Superintendent's Recommended Fiscal Year 2019 Operating and Capital Budgets (I)**
8:00 pm	**4.**	**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.
8:15 pm	**5.**	**Consent Items – Award of Contracts (I/A)** 5.01 ACT Testing 5.02 Replacement of Folding Walls at Various Schools 5.03 Student Transportation Services 5.04 Testing and Inspection Services for Crofton Area HS 5.05 Testing and Inspection Services for George Cromwell ES Additions and Renovations 5.06 Construction Management Services for Richard Henry Lee ES Revitalization 5.07 Open Space Classroom Enclosure at Brock Bridge ES
9:00 pm	**6.**	**Action Items** 6.01 Administrative Personnel Appointments (A) 6.02 Board Handbook Revisions (A) 6.03 Crofton Area HS Deed of Easement (I/A) 6.04 Second Quarter Operating Budget Supplemental and Fund Transfer for FY 2018 (I/A) ***Policy Revisions – Third Reading (A)*** 6.05 Board Membership – Code BAA 6.06 Board Powers and Duties – Code BAB 6.07 Appointment, Qualifications and Term of Office – Code BB 6.08 Board Policy Dissemination – Code BFA 6.09 Student Fundraising Activities – Code KE 6.10 Visitors to the Schools – Code KD 6.11 Funding Proposals, Grants, and Special Requests – Code DJ 6.12 Policies to Rescind - Codes DJA, DJB, DJC ***Policy Revisions – First Reading (I)*** 6.13 Gifts, Requests, and Donations – Code DCA
9:30 pm	**7.**	**Review Items** 7.01 Monthly Financial Status Report (R)

Times listed are intended for guidance only; unless changed by the Board, the order in which items appear will be followed.

Upcoming Board of Education Meetings

The next Board of Education meeting is Wednesday, January 10, 2018 at 10:00 a.m.

The next Board Policy Committee meeting is Wednesday, January 17, 2018 at 1:00 p.m.

Upcoming Board Budget Committee meetings are Wednesday, December 20, 2017 at 5 pm and Wednesday, January 24, 2018 at 5:00 p.m.

Upcoming Budget Hearings at 6:00 pm (sign-ups begin at 5:00 pm)

Tuesday, January 9, 2018 at Old Mill High School

Thursday, January 11, 2018 at Riva Road

Upcoming Budget Workshop at 6:00 pm – Tuesday January 16, 2018 – Riva Road. The public is welcome but no public testimony will be taken.

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