

# Board of Education of Anne Arundel County | January 10, 2018

Board Meetings are held in the Board Room of the Carol Sheffey Parham Building at 2644 Riva Road, Annapolis, MD 21401

Times for agenda items are intended as guidance only.

Unless changed by the Board, items occur in the order listed.

## Board Members

**Julie K. Hummer**  
*President*

**Terry R. Gilleland, Jr.**  
*Vice President*

**Lusia Cole**

**Eric Grannon**

**Stacy L. Korbela**

**Patricia Nalley**

**Colin Reinhard**

**Maria Delores Sasso**

## Upcoming Meetings

**General Board Meeting**  
Wednesday, January 24, 2018  
7:00 p.m.

**Policy Committee**  
Wednesday, January 17, 2018  
1:00 p.m.

**Budget Committee**  
Wednesday, January 24, 2018  
5:00 p.m.

**Budget Hearing**  
6:00 pm  
(sign-up begins 5:00 pm)  
Thursday, January 11, 2018  
*Riva Road*

**Budget Workshop**  
6:00 pm  
Tuesday January 16, 2018  
*Riva Road*

The public is welcome but no public testimony will be taken.

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### 8:30 am 1. Motion to Enter Closed Session

1.01 Agenda

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### 10:00 am 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 Educator of the Month

2.07 Employee of the Month

2.08 Volunteer of the Month

2.09 School/Community Highlights

2.10 CAC Report

2.11 PTA Report

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### 10:30 am 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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### 11:00 am 4. Consent Items—Award of Contracts (I/A)

4.01 Auditorium Dimmer System - Inspections, Repairs and Consulting

4.02 Carpet and Tile – Supply and Installation

4.03 Green Janitorial Products

4.04 Paper

4.05 Smallwares – Food Service

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### 11:15 am 5. Action Items

5.01 Administrative Personnel Appointments (A)

5.02 Personnel (A)

**Policy Revisions—Second Reading (I)**

5.03 Quarterly Assessments – Code IIIH

**Policy Revisions—First Reading (I)**

5.04 Lactation Accommodations – Code GE

5.05 Test Administration and Data Reporting – Code IJ

**Other Action Items**

5.06 Superintendent's Recommendation on Redistricting – Maryland City ES/MacArthur MS/Meade MS (A)

5.07 Superintendent's Recommendation on Redistricting – Ferndale ECC/George Cromwell ES/Hilltop ES (A)

5.08 Chesapeake Bay MS Open Space Classrooms Enclosure – Schematic Design/Design Development (I/A)

5.09 Glen Burnie Park ES Gymnasium and Program Addition- Design Development (I/A)

5.10 Capital Budget Transfer – FY2018 Fund Supplemental and Transfer for Jessup ES (I/A)

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### 12:00 pm 6. Review Items

6.01 Minority Small Business Enterprise (MSBE) Utilization Report for FY 2017 (R)

6.02 Award of Contracts (R)

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### 12:30 pm 7. Motion to Close Session (if needed)

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**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)