

# Board of Education of Anne Arundel County | February 7, 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, February 21, 2018  
7:00 p.m.

Policy Committee  
Wednesday, February 21, 2018  
4:30 p.m.

Budget Committee  
Wednesday, February 7, 2018  
30 minutes after the public session adjourns

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### 8:30 a.m. 1. Motion to Enter Executive 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 PTA Report

2.11 CAC Report

2.12 Special Presentation – Start the Adventure in Reading (STAIR)

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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 Architectural, Engineering, Design, and Construction Administration Services for Roof Replacement at Crofton Meadows ES

4.02 Fire Alarm and Sprinkler Inspections

4.03 Grass Mowing, Trimming, and Stormwater Device Maintenance

4.04 Landscaping and Fine Grading

4.05 Public Address System Replacement at Ridgeway ES

4.06 Repair of Kitchen Refrigeration Equipment

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### 11:15 am 5. Action Items

5.01 Administrative Personnel Appointments (A)

5.02 Personnel (A)

5.03 Strategic Plan 2018 – 2023 (A)

#### Policy Revisions – First Reading (I)

5.04 Storage and Use of Naloxone or Other Overdose-Reversing Medication – Code JECB

5.05 Administering Medicines to Students – Code JEC

#### Policy Revisions—Third Reading (A)

5.06 Gifts, Bequests, and Donations – Code DCA

5.07 Items of Legislation (I/A)

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### 12:00 pm 6. Review Items

6.01 Recruitment, Retention, and Workforce Diversity Report (R)

6.02 Award of Contracts (R)

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

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

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