

BOARD OF EDUCATION OF ANNE ARUNDEL COUNTY  
POLICY COMMITTEE MEETING  
ADMINISTRATIVE MINUTES NOVEMBER 20, 2019

The Board of Education Policy Committee met at 4:00 p.m. on the above date at the school system headquarters, 2644 Riva Road in Annapolis. Board members present were Michelle Corkadel, Chair; Julie Hummer, Rida Alvi and Dana Schallheim. Staff members present were Jeanette Ortiz, Legislative and Policy Counsel; Darren Burns, Board Counsel; Nikki Burns, Legislative and Policy Specialist; Walter Federowicz, Internal Audit; and Diane Howell, Executive Assistant to the Board. Also present was Julia Howes, Vice Chair of the Citizens Advisory Committee.

**Review and Approval of Minutes:** Ms. Corkadel opened the meeting with the Pledge of Allegiance. She asked if there were any changes to the October 23, 2019 meeting minutes, of which there were none. The minutes were approved by consensus.

*Policies and Regulations under review*

**BBB – Board Attorney:** Ms. Ortiz explained the updated language and revisions. Ms. Ortiz added clarifying language to C. Position, removing “in July.” The Board members agreed to move this policy to first reading at the December 4, 2019, meeting.

**BCA – Agenda Preparation and Distribution:** Ms. Ortiz explained the updated language and revisions. Ms. Schallheim asked questions and commented. Ms. Ortiz responded. Ms. Corkadel commented. Mr. Burns suggested adding language to section B. Issue, related to the Maryland Open Meetings Act which requires meeting agendas to be made available to the public. Ms. Ortiz will add language. The Committee agreed to add language about “five members” rather than “majority” to section C.5. Ms. Alvi suggested clarifying language for section C.6. Ms. Schallheim made suggestions regarding C.2, C.3. and C.6 and recommended reorganizing sub points under section C. Position. The Committee agreed to proposed revisions from several Board members. Ms. Ortiz will make clarifying edits and bring back for review with the accompanying regulation at the Committee’s December 18, 2019, meeting.

*For the Good of the Order*

Ms. Corkadel mentioned that she will ask Dr. Arlotto about creating a stakeholder group regarding policy JCD – Student Attire and Personal Appearance. Ms. Alvi recommended that it be done similar to how the Code of Student conduct is reviewed. Ms. Alvi suggested having representation from CRASC present when the Committee reviews policy JCD. Mr. Burns relayed to the Committee that Ms. Antwine is still interested in a future review of policy JCD.

Ms. Ortiz indicated that KBA – Citizen Advisory Committee will be discussed at the next meeting to discuss Ms. Schallheim’s proposed edits and any other proposed edits from members.

Ms. Ortiz advised the Committee that she is currently working on an Equity policy in accordance with new State regulations. She hopes to have this to the Policy Committee in early 2020.

Ms. Schallheim requested the policy agenda packet be prepared for their distribution with the Board Packet. The Policy Committee packet is currently e-mailed to Committee members. Ms. Ortiz indicated that she would speak to Dr. Arlotto about the request.

Adjourn: 5:10 p.m.