Board of Education of Anne Arundel County | April 18, 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 Sidney Butcher Lusia Cole **Eric Grannon** Stacy L. Korbelak **Patricia Nalley**

Upcoming Meetings

Colin Reinhard

Maria Delores Sasso

General Board Meeting Wednesday, May 2, 2018 10:00 a.m.

Policy Committee Wednesday, May 9, 2018 1:00 p.m.

Budget Committee Wednesday, May 16, 2018 5:00 p.m.

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. 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.

8:00 pm 4. Consent Items—Award of Contracts (I/A)

- 4.01 Health Room Modifications at Central Elementary School
- 4.02 HVAC Products, Installation, Services, and Related Products and Services
- 4.03 Painting at Various Schools
- 4.04 Window Replacement Resource Center at Point Pleasant

8:15 pm 5. Action Items

- 5.01 Administrative Personnel Appointments (A)
- 5.02 Personnel (A)
- 5.03 Superintendent's Recommendation on Redstricting Maryland City ES/ MacArthur MS/Meade MS (A)
- 5.04 Superintendent's Recommendation on Redistricting Ferndale EEC/ George Cromwell ES/Hilltop ES (A)
- 5.05 Crofton Woods and Severn ES Classroom Additions Educational Specification (I/A)
- 5.06 Linthicum and Millersville ES Pre-K/Kindergarten Additions Educational Specification (I/A)

Policy Revisions - Third Reading (A)

- 5.07 Storage and Use of Naloxone or Other Overdose-Reversing Medication JECB
- 5.08 Administering Medicines to Students JEC

9:00 pm 6. Review Items (R)

- 6.01 Transportation Update
- 6.02 Construction Status Report
- 6.03 Monthly Financial Status Report

9:30 pm 7. Motion to Enter Closed Session (if needed)

(I) Information (A) Action (R) Review