# Board of Education of Anne Arundel County | May 2, 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 A. Butcher Lusia Cole

**Eric Grannon** 

Stacy L. Korbelak Patricia Nalley

Colin Reinhard

Maria Delores Sasso

## **Upcoming Meetings**

General Board Meeting Wednesday, May 16, 2018 7:00 p.m.

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

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

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

1.01 Agenda

## 10:00 am 2. Opening/Recognition

2.01 Invocation
2.07 Employee of the Month
2.02 Pledge of Allegiance
2.08 Volunteer of the Month
2.09 School/Community Highlights

2.04 Establish Agenda Order2.10 CAC Report2.05 Recognitions2.11 SECAC Report2.06 Educator of the Month2.12 PTA Report

## 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.

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

- 4.01 Auditorium, Stadium, Field Seating, Bleachers and Installation Services
- 4.02 Kindergarten Addition at Maryland City ES
- 4.03 Microsoft Premier Support
- 4.04 Repair of Kitchen Refrigeration Equipment
- 4.05 Roof Replacement at Broadneck ES

#### 11:15 am 5. Action Items

- 5.01 Administrative Personnel Appointments (A)
- 5.02 Personnel (A)

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

- 5.03 Confidential Communications: Reporting At Risk Student Behavior Code GAD
- 5.04 Staff Wellness Code GAII

#### Other Action items

- 5.05 Meal Pricing for SY 2018-2019 (I/A)
- 5.06 Edgewater ES Stormwater Management Inspection and Maintenance Agreement (I/A)
- 5.07 2018-2019 School Year Calendar Update (I/A)

## 12:00 pm 6. Review Items (R)

- 6.01 County Executive's Recommended FY2019 Operating and Capital Budgets
- 6.02 Systemic Approaches to Equitable Practices
- 6.03 Award of Contracts

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

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