## Board of Education of Anne Arundel County | June 6, 2018

Board Meetings are held in	8:30 am	1. Motion to Enter Closed Session			
the Board Room of the Carol		1.01 Agenda			
Sheffey Parham Building at	10:00 am	2. Opening/Recognition			
2644 Riva Road, Annapolis, MD 21401	10100 4111	2.01 Invocation	2.07 Employee of the Month		
•		2.02 Pledge of Allegiance	2.08 Volunteer of the Month		
Times for agenda items are		2.03 Approval of the Minutes	2.09 School/Community Highlights		
intended as guidance only.		2.04 Establish Agenda Order	2.10 PTA Report		
Unless changed by the		2.05 Recognitions	2.11 CAC Report		
Board, items occur in the order listed.		2.06 Educator of the Month	2.12 Special Board Recognition		
	10:30 am	3. Public Comment			
<b>Board Members</b>			the Board meeting is reserved for items NOT on the ems will be taken at the time the item is before the		
Julie K. Hummer			ers are limited to 3 minutes, inclusive of Board answers		
President		to any questions speakers may			
Terry R. Gilleland, Jr. Vice President	11:00 am	A Concept Items Award of Contract			
Sidney A. Butcher	11:00 am 4. Consent Items—Award of Contracts (I/A)				
Lusia Cole	4.01 Automated Broadcast System 4.02 Classroom Addition at Solley ES				
Eric Grannon	-				
Stacy L. Korbelak	4.03 Electrical Services and Fire Alarms for Relocatable Classrooms				
Patricia Nalley	4.04 Health Room Renovations at Broadneck ES				
Colin Reinhard		4.05 HVAC Replacement at Bod	KIN ES		
Maria Delores Sasso	4.06 Job Order Contracting				
		4.07 Kindergarten Addition at R	Iviera Beach ES		
		4.08 Microsoft Software			
Upcoming Meetings			Engineering, Design and Construction Administration		
0 0	<b>(5</b> 3 8	Services for Classroom Addition at Crofton Woods ES			
General Board Meeting	4.10 Professional Architectural, Engineering, Design and Construction Administration Services for Kindergarten Addition at Linthicum ES				
Wednesday, June 20, 2018 10:00 a.m.		_			
10.00 a.m.			Engineering, Design and Construction Administration		
Policy Committee		Services for Kindergarten A			
Wednesday, June 13, 2018 1:00 p.m.	4.12 Professional Architectural, Engineering, Design, and Construction Administration Services for Classroom Addition at Severn ES				
Budget Committee		4.13 Roof Replacement at Glen			
Wednesday, June 20, 2018		4.14 Security Cameras, Equipme	ent, and Services		
One Hour After	11:15 am 5. Action Items				
Public Session Ends		5.01 Administrative Personnel A	nnointments (A)		
		5.02 Personnel (A)			
		Policy Revisions—Third Reading (A)			
		5.03 Emergency Plans – Code E	Н		
		5.04 Prekindergarten and Kinde	ergarten Programs – Code IFA		
		Policy Revisions—Second Reading (I)			
			ons: Reporting At Risk Student Behavior – Code GAD		
		5.06 Staff Wellness – Code GAII			

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

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5. Action Items continued	
Policy Revisions – First Reading (I)	
5.07 High School Courses Taken By Middle School Students – Code IIF	
Other Action Items	
5.08 New Course Approvals (I/A)	
5.09 Solley ES – Forest Conservation Declaration of Covenants,	
Conditions and Restrictions (I/A)	
5.10 Maryland City ES – Forest Conservation Declaration of Covenants,	
Conditions and Restrictions (I/A)	
12:00 pm 6. Review Items (R)	
6.01 Award of Contracts	

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

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