
Board of Education of Anne Arundel County | June 20, 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. Korbela

Patricia Nalley

Colin Reinhard

Maria Delores Sasso

Upcoming Meetings

General Board Meeting
Wednesday, July 11, 2018
10:00 a.m.

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

8:30 am 1. Motion to Enter Closed Session
1.01 Agenda

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 School and Community Highlights

2.09 CRASC 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 Architectural, Engineering, Design and Construction Administration Services for Wall and Building Sealant Repair at Lindale MS

4.02 Fuel Storage Tank Maintenance

4.03 Grass Seed and Fertilizer

4.04 Grease Trap Services

4.05 LearnZillion Elementary Math

4.06 Performing Arts and Music Equipment

4.07 Ready Common Core Math Instruction Materials

4.08 Roof Replacement at Crofton Meadows ES

4.09 Roof Replacement at the Staff Development Training Center at Carver

4.10 Rosetta Stone Foundations for K-12

4.11 Science Equipment and Supplies

4.12 Service Vehicles

4.13 Telephone Equipment

11:15 am 5. Action Items

5.01 Administrative Personnel Appointments (A)

5.02 Ratification of Negotiated Agreement between the Board of Education and the Teachers Association of Anne Arundel County (TAAAC) (A)

5.03 Ratification of Negotiated Agreement between the Board of Education and the American Federation of State, County and Municipal Employees (AFSCME) (A)

5.04 Educational Facilities Master Plan (I/A)

5.05 Edgewater ES – Deed of Easement (I/A)

5.06 Edgewater ES – Forest Conservation Declaration of Covenants, Conditions and Restrictions (I/A)

Policy Revisions—Third Reading (A)

5.07 Confidential Communications: Reporting At Risk Student Behavior – Code GAD

5.08 Staff Wellness – Code GAI

Budget Action Items

5.09 Fiscal Year 2019 Operating Budget – Final Adoption (A)

5.10 Fiscal Year 2019 Capital Budget – Final Adoption (A)

Other Action Items

5.11 Terms of Employment for Unit V & Unit VI Employees (A)

12:15 pm 6. Review Items (R)

6.01 Award of Contracts
