

Board of Education of Anne Arundel County | August 22, 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
Eric Grannon

Stacy L. Korbela
Patricia Nalley

Colin Reinhard
Josie Urrea

Upcoming Meetings

General Board Meeting
Wednesday, September 12, 2018 at 10:00 a.m.

Board Workshop
Thursday, September 13, 2018 at 6:00 pm
FY 2020 CIP and Capital Budget

The Public is welcome to attend but no public testimony will be taken.

8:00 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/Community Highlights

2.07 CRASC Report

Special Presentations

2.08 Readiness for the Opening of Schools

2.09 Crofton Area High School Update

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 (A)

4.01 Alarm Components

4.02 Football Equipment Reconditioning

4.03 Information Technology - Chromebooks

4.04 Materials of Instruction - Catalog Discount Program

4.05 Musical Instrument Repair

4.06 Plumbing Supplies

4.07 TIMS Electrical Upgrades - Broadneck ES

4.08 TIMS Electrical Upgrades - Four Seasons ES

4.09 Concrete - Richard Henry Lee ES

4.10 Demolition - Richard Henry Lee ES

4.11 Electrical - Richard Henry Lee ES

4.12 General Trades - Richard Henry Lee ES

4.13 Masonry - Richard Henry Lee ES

4.14 Mechanical, Plumbing, and Fire Protection - Richard Henry Lee ES

4.15 Sitework - Richard Henry Lee ES

4.16 Steel - Richard Henry Lee ES

11:15 am 5. Action Items (A)

5.01 Administrative Personnel Appointments

5.02 Personnel

5.03 Ratification of the Negotiated Agreement between the Board of Education and The Association of Educational Leaders (AEL)

Policy Revisions—Third Reading

5.04 High School Courses Taken by Middle School Students - Code IIF

Policy Revisions—Second Reading (I/A)

5.05 Vehicles Prohibited on School Property - Code JEJ (I)

5.06 Public Participation - Code BCB (I)

5.07 Policies to Rescind - Codes GABB, ID, JCG, JCN, KFA, KFB (A)

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

Information on agenda items can be obtained from the Board of Education Office (410-222-5311) or at www.aacps.org

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- 11:30 am** **Other Action Items**
5.08 Crofton Woods ES Classroom Addition – Schematic Design
5.09 Linthicum ES Kindergarten Addition – Schematic Design
5.10 Millersville ES Kindergarten Addition – Schematic Design

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- 12:00 pm** **6. Review Items (R)**
6.01 Award of Contracts
6.02 Water Testing at Schools

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- 12:15 pm** **7. Motion to Close Session (if needed)**

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