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# Board of Education of Anne Arundel County | September 12, 2018

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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 26,  
2018 at 7:00 p.m.

**Board Workshop**  
Thursday, September 13, 2018  
at 6:00 p.m.  
FY2020 CIP & Capital Budget

While the Public is welcome to attend there will be no public comment.

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

1.01 Agenda

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### 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 Educator of the Month

2.07 School and Community Highlights

2.08 CAC Report

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### 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.

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

4.01 Fire Alarm System Replacement – Park ES

4.02 First in Math Subscriptions

4.03 Instructional Software – Gizmos

4.04 Concrete – Edgewater ES

4.05 Electrical – Edgewater ES

4.06 General Trades – Edgewater ES

4.07 Masonry – Edgewater ES

4.08 Mechanical, Plumbing, and Fire Protection – Edgewater ES

4.09 Steel – Edgewater ES

4.10 Site Work – Edgewater

4.11 Concrete – Tyler Heights ES

4.12 Demolition – Tyler Heights ES

4.13 Electrical – Tyler Heights ES

4.14 General Trades – Tyler Heights ES

4.15 Masonry – Tyler Heights ES

4.16 Mechanical, Plumbing, and Fire Protection – Tyler Heights ES

4.17 Steel – Tyler Heights ES

4.18 Site Work – Tyler Heights ES

4.19 Casework – Richard Henry Lee ES

4.20 Food Service Equipment – Richard Henry Lee ES

4.21 General Trades – Richard Henry Lee ES

4.22 Masonry – Richard Henry Lee ES

4.23 Roofing – Richard Henry Lee ES

4.24 Window – Richard Henry Lee ES

4.25 SAT and PSAT

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### 11:15 am 5. Action Items (A)

5.01 Administrative Personnel Appointments

5.02 Personnel

#### Policy Revisions—Third Reading

5.03 Vehicles Prohibited on School Property – Code JEJ

5.04 Public Participation – Code BCB

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**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](http://www.aacps.org)

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- 11:30 am**    **Other Action Items**  
5.05 Superintendent’s Recommended Fiscal Year 2020 Capital Budget, Six-Year Plan,  
and Capital Improvement Plan (I)  
5.06 Crofton Middle School – Deed of Easement
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- 12:00 pm**    **6. Review Items (R)**  
6.01 Award of Contracts
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- 12:15 pm**    **7. Motion to Close Session (if needed)**

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