

Board of Education of Anne Arundel County | October 10, 2018

(Revised)

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. Korbelaak
Patricia Nalley
Colin Reinhard
Josie Urrea

Upcoming Meetings

General Board Meeting
Wednesday, October 24, 2018
7:00 p.m.

Policy Committee
Wednesday, October 17, 2018
1:00 p.m.

Budget Committee
Wednesday November 14,
2018 at 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	2.06 Educator of the Month
2.02 Pledge of Allegiance	2.07 Employee of the Month
2.03 Approval of the Minutes	2.08 Volunteer of the Month
2.04 Establish Agenda Order	2.09 School/Community Highlights
2.05 Recognitions	2.10 CAC Report
	2.11 Superintendent's 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 (I/A)

- 4.01 DreamBox Learning
- 4.02 Gymnasium and Program Addition – Glen Burnie Park ES
- 4.03 HVAC Replacement for Therapy Pool – Central Special School
- 4.04 Open Space Enclosure – Chesapeake Bay MS
- 4.05 Painting – Richard Henry Lee ES
- 4.06 Windows – Richard Henry Lee ES
- 4.07 Casework – Tyler Heights ES
- 4.08 Concrete – Tyler Heights ES
- 4.09 Food Service Equipment – Tyler Heights ES
- 4.10 Roofing – Tyler Heights ES
- 4.11 Windows – Tyler Heights ES
- 4.12 Food Service Equipment – Edgewater ES
- 4.13 Windows – Edgewater ES

11:15 am 5. Action Items

- 5.01 Administrative Personnel Appointments (A)
- 5.02 Personnel (A)
- 5.03 Filling Vacancy on the Executive Committee of the CAC (A)
- 5.04 Crofton Woods ES Classroom Addition – Design Development (DD)
- 5.05 Linthicum ES Kindergarten Addition – Design Development (DD)
- 5.06 Millersville ES Kindergarten Addition – Design Development (DD)
- 5.07 Tyler Heights Elementary School – Stormwater Management Agreement

12:00 pm 6. Review Items

- 6.01 Award of Contracts (R)

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

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