Board of Education of Anne Arundel County | November 14, 2018

Board Meetings are held in the Board Room of the Carol	5:30 pm 1. Motion to Enter Closed Session 1.01 Agenda		
Sheffey Parham Building at 2644 Riva Road, Annapolis, MD 21401 Times for agenda items are intended as guidance only.	7:00 pm	2. Opening/Recognition 2.01 Invocation 2.02 Pledge of Allegiance 2.03 Approval of the Minutes 2.04 Establish Agenda Order	2.06 CRASC Report 2.07 PTA Report 2.08 School & Community Highlights 2.09 Superintendent's Update
Unless changed by the Board, items occur in the order listed.		2.05 Recognitions	2.10 Presentation on 2019 - 2020 Middle School Schedule
	7:30 pm 3. Public Comment		
Board Members Julie K. Hummer President Terry R. Gilleland, Jr.	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.		
Vice President	8:00 pm 4. Consent Items – Award of Contracts (A)		
Sidney A. Butcher	4.01 Architectural, Engineering, Design, and Construction Administration Services –		
Eric Grannon	Roof Replacement at Maryland City ES		
Stacy L. Korbelak	4.02 Food Processing		
Patricia Nalley	4.03 HVAC and Window Replacement – Annapolis MS		
Colin Reinhard	4.04 Spectator Seating – Inspection, Repair, Replace, and Renovation Services		
Josie Urrea	8:15 pm 5. Action Items (I/A)		
	5.01 Administrative Personnel Appointments		
Upcoming Meetings		5.02 Personnel	
		Policy Revisions - Second Reading (I)	
General Board Meeting Wednesday, December 5, 2018 at 10:00 a.m.	5.03 Student Sunscreen Use – Code JM		
	Policy Revisions – First Reading (I)		
	5.04 Student Behavior Interventions – Code JK		
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Policy Committee Wednesday, December 12,	Other Action Items 5.05 Arundel MS – Storm Water Management Inspection and Maintenance Agreement		
2018 1:00 p.m.			
Bid Room	5.06 2019-2020 and 2020-2021 School Calendars		
	8:30 pm 6. Review Items (R)		
	6.01 Monthly Financial Status Report and Revenue and FY 2019 Expenditure Projections		
	6.02 Award of Contracts		
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9:30 pm 7. Motion to Enter Closed Session (if needed)

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