
Board of Education of Anne Arundel County | November 14, 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, December 5, 2018
at 10:00 a.m.

Policy Committee
Wednesday, December 12,
2018 1:00 p.m.
Bid Room

5:30 pm 1. Motion to Enter Closed Session

1.01 Agenda

7:00 pm 2. Opening/Recognition

- | | |
|------------------------------|---|
| 2.01 Invocation | 2.06 CRASC Report |
| 2.02 Pledge of Allegiance | 2.07 PTA Report |
| 2.03 Approval of the Minutes | 2.08 School & Community Highlights |
| 2.04 Establish Agenda Order | 2.09 Superintendent's Update |
| 2.05 Recognitions | 2.10 Presentation on 2019-2020 Middle School Schedule |

7:30 pm 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.

8:00 pm 4. Consent Items – Award of Contracts (A)

- 4.01 Architectural, Engineering, Design, and Construction Administration Services – Roof Replacement at Maryland City ES
- 4.02 Food Processing
- 4.03 HVAC and Window Replacement – Annapolis MS
- 4.04 Spectator Seating – Inspection, Repair, Replace, and Renovation Services

8:15 pm 5. Action Items (I/A)

- 5.01 Administrative Personnel Appointments
- 5.02 Personnel

Policy Revisions - Second Reading (I)

- 5.03 Student Sunscreen Use – Code JM

Policy Revisions – First Reading (I)

- 5.04 Student Behavior Interventions – Code JK

Other Action Items

- 5.05 Arundel MS – Storm Water Management Inspection and Maintenance Agreement
- 5.06 2019-2020 and 2020-2021 School Calendars
- 5.07 Ratification of the Negotiated Agreement between the Board of Education and the Secretaries and Assistants Association of Anne Arundel County (SAAAAC)
- 5.08 Terms of Employment for Unit V and Unit VI Employees for Fiscal Year 2019

8:45 pm 6. Review Items (R)

- 6.01 Monthly Financial Status Report and Revenue and FY 2019 Expenditure Projections
- 6.02 Award of Contracts

9:00 pm 7. Motion to Enter Closed 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