

# Anne Arundel County Board of Education Meeting | December 19, 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*

Candace C.W. Antwine  
Michelle L. Corkadel  
Melissa Ellis  
Eric Grannon  
Robert C. Leib  
Dana Schallheim  
Josie Urrea

## Upcoming Meetings

**General Board Meeting**  
Wednesday, January 9, 2019  
10:00 a.m.

**Policy Committee**  
Wednesday, January 16, 2019  
1:00 p.m.  
Conference Room 2B

**Budget Hearings**  
Tuesday, January 8, 2019  
6:00 p.m.  
(Sign ups begin at 5:00 p.m.)  
Old Mill High School

**&**  
Thursday, January 10, 2019  
6:00 p.m.  
(Sign ups begin at 5:00 p.m.)  
Riva Road

**Budget Workshop**  
Tuesday, January 15, 2019  
6:00 p.m.  
Riva Road

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

## 5:00 pm 1. Motion to Enter Closed Session

1.01 Agenda

## 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

2.05 Recognitions

2.06 School/Community Highlights

2.07 Superintendent's Update

2.08 CRASC Report

## 7:30 pm 3. Budget Presentation (I)

3.01 Presentation of Superintendent's Recommended Fiscal Year 2020 Operating and Capital Budgets

## 8:00 pm 4. 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.

## 8:30 pm 5. Consent Items—Award of Contracts (A)

5.01 Automated Temperature Controls

5.02 Drywall, Acoustical Ceilings, and Wall Treatments for Edgewater ES Revitalization

5.03 Electrical at Edgewater ES Revitalization

5.04 Flooring at Tyler Heights ES Revitalization

5.05 Insurance Services

5.06 Painting at Tyler Heights ES Revitalization

5.07 Radio Equipment

5.08 Roofing at Edgewater ES Revitalization

5.09 Storm Drain and Environmental Construction

5.10 Student Transportation Services

## 8:45 pm 6. Action Items (A)

6.01 Administrative Personnel Appointments

6.02 Shady Side Elementary School – Telecommunication Transmission Facility (I/A)

6.03 2019 Legislative Program

6.04 Second Quarter Operating Budget Supplemental and Fund Transfer for FY 2019

### Policy Revisions – Second Reading (I)

6.05 Student Behavior Interventions – Code JK

### Policy Revisions—First Reading (I)

6.06 Graduation Requirements – Code IIC

6.07 Board Organizational Meeting and Board Officers – Code BBC

## 9:30 pm 7. Review Items (R)

7.01 Monthly Financial Status Report

7.02 Award of Contracts

7.03 Public Comment Procedures

**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)