

Board of Education of Anne Arundel County | January 23, 2019

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, February 6, 2019
10:00 a.m.

Policy Committee
Wednesday, February 13, 2019
1:00 p.m.
Conference Room 2B

Budget Committee
Wednesday, February 6, 2019
1 hour after the Board meeting ends

5:30 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 Policy Committee Update

2.09 CRASC Report

2.10 PTA Report

2.11 Anne Arundel County Revenue Projections

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

4.01 Drywall and Acoustical Ceiling – Tyler Heights ES Revitalization

4.02 Telecommunications Equipment

8:15 pm 5. Action Items

5.01 Superintendent's Recommendation on Redistricting – Crofton Area

5.02 Administrative Personnel Appointments

Policy Revisions—Second Reading (I)

5.03 Graduation Requirements – Code IIC

5.04 Gang and Gang-Like Activities – Code JCCB

5.05 Student Suspension and Expulsion – Code JD

5.06 Board Organizational meeting and Board Officers – Code BBC

Other Action Items

5.07 Items of Legislation

9:00 pm 6. Review Items

6.01 Monthly Financial Status Report and FY2019 Revenue and Expenditure Projections

6.02 Construction Status Report

6.03 Award of Contracts

9:30 pm 7. Motion to Enter Closed Session (if needed)

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