
Board of Education of Anne Arundel County | February 6, 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 20, 2019
7:00 p.m.

Policy Committee
Wednesday, February 13, 2019
1:00 p.m.

Conference Room 2B

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

8:30 am 1. Motion to Enter Closed Session

1.01 Agenda

10:00 am 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 Educator of the Month

2.07 Employee of the Month

2.08 Volunteer of the Month

(Break for Photos)

2.09 CAC Report

2.10 School and Community Highlights

2.11 Superintendent's Update

2.12 Election of Board Officers

11:00 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.

11:30 am 4. Departmental Reports

4.01 Safety and Security Report

4.02 Bullying Prevention Report

4.03 Diversity and Inclusion Report

4.04 Transportation Report

12:00 pm 5. Consent Items—Award of Contracts

5.01 Elevator Maintenance, Repair, and Modernization

12:15 pm 6. Action Items

6.01 Administrative Personnel Appointments

6.02 Personnel

6.03 Monarch Global Academy Public Charter School Charter Renewal

6.04 2019-2020 School Year Calendar – Religious Observances for Students (I)

Policy Revisions—Third Reading

6.05 Graduation Requirements – Code IIC

6.06 Gang and Gang-like Activities – Code JCCB

6.07 Student Suspension and Expulsion – Code JD

Policy Revisions – First Reading

6.08 Financial Fraud, Waste, and Abuse - Code DK

Other Action Items

6.09 Items of Legislation

6.10 2018 – 2019 Board Calendar

1:00 pm 7. Review Items

7.01 Minority and Small Business Office Annual Report

7.02 Award of Contracts

7.03 Board Discussion on Student Transportation

1:10 pm 8. 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