

Anne Arundel County Board of Education Meeting | February 20, 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

Terry R. Gilleland, Jr.
President

Josie Urrea
Vice President

Candace C.W. Antwine

Michelle Corkadel

Melissa Ellis

Eric Grannon

Julie Hummer

Robert C. Leib

Dana Schallheim

Upcoming Meetings

General Board Meeting
Wednesday, March 6, 2019
10:00 a.m.

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

Budget Committee
Wednesday, February 20, 2019
5:00 p.m.
Board Room

5:30 pm 1. Motion to Enter Executive Session

1.01 Agenda

6:30 pm 2. Opening/Recognition

2.01 Invocation

2.06 School/Community Highlights

2.02 Pledge of Allegiance

2.07 Superintendent's Update

2.03 Approval of the Minutes

2.08 Policy Committee Update

2.04 Establish Agenda Order

2.09 CRASC Report

2.05 Tribute to Dr. Aris T. Allen

2.10 PTA Report

7:00 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.

7:30 pm 4. Budget Presentation (A)

4.01 Presentation of Superintendent's Recommended Fiscal Year 2020 Capital Budget

4.02 Presentation of Superintendent's Recommended Fiscal Year 2020 Operating Budget

8:30 pm 5. Consent Items—Award of Contracts

5.01 Audio Visual Hardware and Services

5.02 Auditorium Dimmer System Inspections, Repairs, and Consulting Services

8:45 pm 6. Action Items

6.01 Administrative Personnel Appointments

Policy Revisions – Second Reading (I)

6.02 Health Education – Code IFG

Other Action Items

6.03 Items of Legislation

9:10 pm 7. Review Items

7.01 Monthly Financial Status Report

7.02 Award of Contracts

Note: Public Testimony on the Superintendent's Recommended FY2020 Operating and Capital Budgets was taken at the Board of Education public hearings on January 8 and January 10, 2019. Accordingly, no public testimony on the recommendation will be taken on February 20, 2019. If amendments are offered by Board Members, public comment will be taken on the content of those amendments only. As always, written testimony is accepted and encouraged.

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