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# Board of Education of Anne Arundel County | March 20, 2019

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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, April 3, 2019  
10:00 a.m.

Policy Committee  
Wednesday, April 10, 2019  
1:00 p.m.  
Conference Room 2B

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### 5:30 pm 1. Motion to Enter Executive Session

1.01 Agenda

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### 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 Service Learning: Making a Difference for Children and Communities

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### 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.

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### 8:00 pm 4. Consent Items—Award of Contracts

4.01 Architectural, Engineering, Design, and Construction Administration Services for HVAC Systems Renovation at North County HS

4.02 Security Vestibules at Arundel HS, Glen Burnie HS, and North County HS

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### 8:15 pm 5. Action Items

5.01 Administrative Personnel Appointments

Policy Revisions – Second Reading (I)

5.02 Financial Fraud, Waste, and Abuse – Code DK

Other Action Items

5.03 Items of Legislation

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### 8:45 pm 6. Review Items

6.01 Monthly Financial Status Report and Revenue and Expenditure Projections

6.02 Transportation Consultant; Request for Proposals

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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)