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# Board of Education of Anne Arundel County | April 3, 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 L. Corkadel

Melissa Ellis

Eric Grannon

Julie K. Hummer

Robert C. Leib

Dana Schallheim

## Upcoming Meetings

General Board Meeting  
Wednesday, April 17, 2019  
7:00 p.m.

Policy Committee  
Wednesday, April 10, 2019  
1:00 p.m.

*Conference Room 2B*

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### 8:30 am 1. Motion to Enter Closed Session

1.01 Agenda

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### 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

2.09 School and Community Highlights

2.10 Superintendent's Update

2.11 CAC Report

2.12 Presentation: Cultivating  
Communities of Wellness

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### 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.

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### 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

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### 12:00 pm 5. Consent Items – Award of Contracts

5.01 Athletic Surfacing and Asphalt Maintenance

5.02 Public Address System Replacement at Bates MS

5.03 Public Address System Replacement at Belvedere ES

5.04 Social Media Alert System

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### 12:10 pm 6. Action Items

6.01 Administrative Personnel Appointments

6.02 Personnel

6.03 New Course Approvals

**Policy Revisions – Third Reading**

6.04 Financial Fraud, Waste, and Abuse – Code DK

**Policy Revisions – First Reading**

6.05 Grading Policy – Code II

**Other Action Items**

6.06 2019 – 2020 Board of Education Public Session, Hearing, and Workshop Dates

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### 12:45 pm 7. Review Items

7.01 Award of Contracts

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### 1:00 pm 8. Motion to Enter Closed Session (if needed)

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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)