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# Board of Education of Anne Arundel County | May 1, 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, May 15, 2019  
10:00 a.m.

**Policy Committee**  
Wednesday, May 8, 2019  
1:00 p.m.

*Conference Room 2A*

**Budget Committee**  
Wednesday, May 1, 2019  
4:30 p.m.  
*Board Room*

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### 5:00 pm 1. Motion to Enter Closed 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 CAC Report

2.09 CRASC Report

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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 Frozen, Canned, and Packaged Foods

4.02 On-Call Contract – Sanitary Sewer/Storm Drain Cut and Cover

4.03 Software Licenses – Typing Club

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### 8:15 pm 5. Action Items

5.01 Administrative Personnel Appointments

5.02 Personnel

#### Policy Revisions – Third Reading

5.03 Ethics and Conflict of Interest – Code BAF

#### Other Action items

5.04 Meal Pricing for SY 2019-2020

5.05 Quarterfield ES – Educational Specification

5.06 Hillsmere ES – Educational Specification

5.07 Rippling Woods ES – Educational Specification

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### 9:00 pm 6. Review Items

6.01 County Executive's Recommended FY2020 Operating and Capital Budgets

6.02 Award of Contracts

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### 9:30 pm 7. Motion to Close 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)