
Board of Education of Anne Arundel County | May 15, 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, June 5, 2019
10:00 a.m.

Policy Committee
Wednesday, June 12, 2019
1:00 p.m.
Board Room

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

2.09 School/Community Highlights

2.10 Superintendent's Update

2.11 PTA Report

2.12 Policy Committee Update

10:30 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.

11:00 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

11:30 am 5. Consent Items—Award of Contracts

5.01 Kindergarten Addition – Millersville ES

5.02 Materials of Instruction – ELA/ESOL, Grades 6-12 Follett School Solutions, Inc.

5.03 Materials of Instruction – ELA/ESOL, Grades 6-12, Saddleback Educational, Inc.

5.04 Materials of Instruction – ELA/ESOL, Grades 6-12, Continental Press

5.05 Materials of Instruction – ELA/ESOL, Grades 6-12, Houghton Mifflin Harcourt Publishing Company

5.06 Roof Replacement – Staff Development Center at Carver

5.07 Unleaded Gasoline

5.08 Wrestling and Cheerleading Mats

11:45 am 6. Action Items

6.01 Administrative Personnel Appointments

6.02 Personnel

6.03 Ratification of the Negotiated Agreement between the Board of Education and the Association of Educational Leaders

6.04 Old Mill West High School – Educational Specification

6.05 Sunset and Van Bokkelen Elementary Schools Kindergarten Addition – Educational Specification

6.06 Linthicum Elementary School – Deed of Public Utility Easement

6.07 Millersville Elementary School – Forest Conservation Declaration of Covenants, Conditions and Restrictions

6.08 Crofton Woods Elementary School – Forest Conservation Declaration of Covenants, Conditions and Restrictions

6.09 Linthicum Elementary School – Forest Conservation Declaration of Covenants, Conditions and Restrictions

Policy Revisions—Second Reading (I)

6.10 Grading Policy – Code II

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

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Policy Revisions-First Reading (I)

6.11 Contests for Students – Code JJD

Other Action Items

6.12 Fourth Quarter Operating Budget Transfer

12:00 pm 7. Review Items

7.01 Award of Contracts

7.02 Mental Health Task Force

12:30 pm 8. Motion to Close Session (if needed)

Key: (I) Information (A) Action (R) Review