

Board of Education of Anne Arundel County | June 19, 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. The Board may opt to recess for lunch.

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, July 10, 2019
10:00 a.m.

Budget Committee
Wednesday, July 10, 2019
One hour after public session ends.
Board Room

5:30 pm 1. Motion to Enter Closed Session

7:00 pm 2. Opening/Recognition

- | | |
|--------------------------------------|------------------------------|
| 2.01 Invocation | 2.07 Superintendent's Update |
| 2.02 Pledge of Allegiance | 2.08 Policy Committee Update |
| 2.03 Approval of the Minutes | 2.09 PTA Report |
| 2.04 Establish Agenda Order | 2.10 CAC Report |
| 2.05 Recognitions | 2.11 SECAC Report |
| 2.06 School and Community Highlights | 2.12 CRASC Report |

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.

8:00 pm 4. Budget Related Items

- 4.01 Fiscal Year 2020 Operating Budget – Final Adoption
- 4.02 Fiscal Year 2020 Capital Budget – Final Adoption
- 4.03 Ratification of the Negotiated Agreement between the Board of Education and the Teachers Association of Anne Arundel County (TAAAC)
- 4.04 Terms of Employment for Unit IV Employees
- 4.05 Terms of Employment for Unit V & Unit VI Employees

8:45 pm 5. Policy Revisions

Policy Revision – Third Reading

- 5.01 Grading – Code II

Policy Revision – Second Reading (I)

- 5.02 Contest for Students – Code JJD

9:00 pm 6. Consent Items – Award of Contracts

- 6.01 Architectural, Engineering, Design and Construction Administration Services for Classroom Additions at Arundel MS
- 6.02 Classroom and Office Furniture
- 6.03 Concrete and Utility Services
- 6.04 Disposable Paper and Cleaning Supplies
- 6.05 Electrical Services
- 6.06 Health Room Modification – Four Seasons ES
- 6.07 Kindergarten Addition – Linthicum ES
- 6.08 Library Media Books – Follett School Solutions
- 6.09 Library Media Books – Mackin Book Company
- 6.10 Remedy Software and Support
- 6.11 Security Vestibules
- 6.12 Structured Play Materials
- 6.13 Service Vehicles

9:15 pm 7. Action Items

- 7.01 Administrative Personnel Appointments
- 7.02 2019 Educational Facilities Master Plan

9:30 pm 8. Review Items

- 8.01 Award of Contracts

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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