

Board of Education of Anne Arundel County | July 10, 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

Vacant

Vice President

Rida Alvi

Candace C.W. Antwine

Michelle Corkadel

Melissa Ellis

Eric Grannon

Julie Hummer

Robert C. Leib

Dana Schallheim

Upcoming Meetings

General Board Meeting
Wednesday, August 21, 2019
10:00 a.m.

Policy Committee
Wednesday September 25,
2019
4:00 p.m.
Board Room

8:15 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 School & Community Highlights

2.07 PTA Report

2.08 CAC Report

10:15 am 3. Special Presentation: Mental Health Task Force

10:30 am 4. 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 5. Departmental Reports

5.01 Safety and Security Report

5.02 Diversity and Inclusion Report

11:15 am 6. Consent Items – Award of Contracts

6.01 Adobe Software

6.02 Architectural, Engineering, Design, and Construction Administration Services for Feasibility Study – Rippling Woods and Quarterfield ES

6.03 Architectural, Engineering, Design, and Construction Administration Services – Kindergarten Classroom Addition – Sunset ES

6.04 Architectural, Engineering, Design, and Construction Administration Services – Kindergarten Classroom Addition – Van Bokkelen ES

6.05 Architectural, Engineering, Design, and Construction Administration Services – Old Mill West HS

6.06 Architectural, Engineering, Design, and Construction Administration Services – Security Vestibules – Various Middle Schools

6.07 Architectural, Engineering, Design, and Construction Administration Services – Security Vestibules – Various Elementary Schools

6.08 Architectural, Engineering, Design, and Construction Administration Services – Security Vestibules – Various Elementary Schools, Marley Glen and Ruth Parker Eason Schools

6.09 Architectural, Engineering, Design, and Construction Administration Services – Security Vestibules – North Glen ES and Various Middle Schools

6.10 Cold Water Line Replacement – Chesapeake HS

6.11 Insurance

6.12 Office and Classroom Furniture – National IPA

6.13 Office and Classroom Furniture – US Communities

6.14 Student Transportation Consultant

6.15 Roof Replacement – Manor View ES

6.16 Emergency Subsurface Investigation Work at Bates MS

11:30 am 7. Action Items

7.01 Election of Board Officers

7.02 Appointment of Board Counsel

7.03 Administrative Personnel Appointments

7.04 Personnel

7.05 Filling of Vacancies on Executive Committee of Countywide Citizen Advisory Committee

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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11:30 am 7.06 Linthicum ES – Stormwater Management Inspection and Maintenance Agreement
7.07 Monarch Academy Public Charter School Contract

Policy Revisions – Third Reading

7.08 Contests for Students – Code JJD

Policy Revisions – Second Reading

7.09 Confidential Communication: Reporting of At-Risk Student Behaviors – Code GAD

7.10 Student Behavioral Threat Assessments – Code JN

Policy Revisions – First Reading

7.11 Bullying, Cyberbullying, Harassment and Intimidation, Hazing and Bias Behavior –
Code JCCA

7.12 Bias Behavior and Language – Code JO

12:30 pm 8. Review Items

8.01 Construction Status Report

8.02 Award of Contracts

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