# Board of Education of Anne Arundel County | August 21, 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

Michelle Corkadel Vice President

Rida Alvi

Candace C.W. Antwine

Melissa Ellis

**Eric Grannon** 

Julie Hummer

Robert C. Leib

Dana Schallheim

# **Upcoming Meetings**

## **General Board Meeting**

Wednesday, September 11, 2019 at 10:00 a.m.

## **Board Workshop**

Thursday, September 12, 2019 at 6:00 pm

FY 2021 CIP and Capital Budget

Board Room

The Public is welcome to attend but no public testimony will be taken.

## **Budget Committee Meeting**

Wednesday, August 21, 2019 one hour after the Board meeting ends.

Board Room

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

# 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 Policy Committee Update

2.08 Budget Committee Update

2.09 PTA Report

2.10 CAC Report

2.11 CRASC Report

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3.01 Readiness for Opening of Schools (to include information normally presented in monthly departmental reports)

#### 11:00 am 4. Public Comment

10:30 am 3. Special Presentation

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 question's speakers may pose.

# 11:15 am 5. Consent Items - Award of Contracts (A)

5.01 Automotive Parts

5.02 Lighting - Athletic Fields and Parking Lots

5.03 Materials of Instruction - Middle School Language Arts

5.04 Online Digital Content Products

5.05 Painting - Arundel HS

5.06 Painting - Elementary Schools

5.07 Painting - Middle Schools

5.08 Snack Foods

## 11:30 am 6. Action Items (A)

6.01 Administrative Personnel Appointments

6.02 Personnel

## Policy Revisions—Third Reading

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

6.04 Student Behavior Threat Assessment - Code JN

#### Policy Revisions—Second Reading (I)

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

6.06 Bias Behavior and Language - Code JO

#### Other Action Items

6.07 Sunset Elementary School Kindergarten Addition - Schematic Design

6.08 Van Bokkelen Elementary School Kindergarten Addition - Schematic Design

6.09 Fort Smallwood Elementary School - Deed of Public Utility Easement

# 12:00 pm 7. Review Items (R)

7.01 Award of Contracts

7.02 Financial Literacy in Anne Arundel County Public Schools

# 12:15 pm 8. Motion to Close Session (if needed)

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