# Board of Education of Anne Arundel County | December 4, 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

# **Upcoming Meetings**

Dana Schallheim

## General Board Meeting Wednesday,

December 18, 2019, 7:00 p.m.

# **Policy Committee**

Wednesday,

December 18, 2019, 4:00 p.m. Board Room

## **Budget Committee** Wednesday, December 4, 2019

after p.m. closed session Board Room

December 18, 2019, 5:00 p.m. Board Room

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

1.01 Agenda

## 10:00 am 2. Opening/Recognition

2.01 Invocation2.06 Educator of the Month2.02 Pledge of Allegiance2.07 Employee of the Month2.03 Approval of the Minutes2.08 Volunteer of the Month2.04 Establish Agenda Order2.09 School/Community Highlights2.05 Recognitions2.10 CAC Report

# 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 Radio Equipment

#### 11:45 am 6. Action Items

6.01 Election of Board Officers

6.02 Administrative Personnel Appointments

6.03 Personnel

## Policy Revisions - Third Reading

6.04 Student Sexual Harassment and Misconduct - Code JP

#### Policy Revisions - First Reading

6.05 Board Attorney - Code BBB

#### Other Action Items

6.06 Superintendent's Recommendation on Redistricting (I)

6.07 New Course Approvals

6.08 2020 Legislative Program

6.09 Broadneck High School - Third Party Project - Renovation of Weight Room

6.10 Van Bokkelen Elementary School – Stormwater Management Inspection and Maintenance Agreement

# 12:30 pm 7. Review Items

7.01 Maryland Report Card Data and PARCC Assessments

7.02 Monthly Financial Status Report and FY 2020 Revenue and Expenditure Projections

# 12:45 pm 8. Motion to Close Session (if needed)

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