

# Anne Arundel County Board of Education Meeting | December 18, 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

**Michelle L. Corkadel**  
*President*

**Melissa Ellis**  
*Vice President*

**Candace C.W. Antwine**  
**Terry R. Gilleland, Jr.**

**Eric Grannon**  
**Julie Hummer**

**Robert C. Leib**  
**Dana Schallheim**  
**Rida Alvi**

## Upcoming Meetings

**General Board Meeting**  
Wednesday, January 8, 2020  
10:00 a.m.

**Budget Hearings**  
Tuesday, January 7, 2020  
6:30 p.m.  
(Sign ups begin at 5:30 p.m.)  
*Old Mill High School*

**&**  
Thursday, January 9, 2020  
6:60 p.m.  
(Sign ups begin at 5:30 p.m.)  
*Board Room*

**Budget Workshop**  
Tuesday, January 14, 2020  
6:00 p.m.  
*Board Room*

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

**5:30 pm 1. Motion to Enter Closed Session**  
1.01 Agenda

**7:00 pm 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 CRASC Report

**7:30 pm 3. Budget Presentation**  
3.01 Presentation of Superintendent's Recommended Fiscal Year 2021 Operating and Capital Budgets (I)

**8:00 pm 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.

**8:30 pm 5. Consent Items—Award of Contracts**  
5.01 Construction Management Services – Hillsmere ES Replacement  
5.02 Construction Management Services – Quarterfield ES Replacement  
5.03 Construction Management Services – Rippling Woods ES Replacement  
5.04 Plumbing Services  
5.05 Student Transportation  
5.06 Wireless Data, Voice, and Accessories

**8:45 pm 6. Action Items**  
6.01 Administrative Personnel Appointments  
6.02 2020 Legislative Program  
6.03 Eastport Elementary School – Third Party Project – Playground Replacement  
6.04 FY 2020 Second Quarter Operating Budget Supplemental and Fund Transfer

**9:30 pm 7. Motion to Enter Closed Session (if needed)**

**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](http://www.aacps.org)