

# Board of Education of Anne Arundel County | January 8, 2020

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 22, 2020  
7:00 p.m.

**Policy Committee**  
Wednesday, January 22, 2020  
4:00 p.m.  
*Board Room*

**Budget Committee**  
Wednesday, January 22, 2020  
5:00 p.m.  
*Board Room*

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

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Thursday, January 9, 2020  
6:30 p.m.  
(Sign ups begin at 5:30 p.m.)  
*Riva Road*

**Budget Workshop**  
Tuesday, January 14, 2020  
6:00 p.m.  
*The public is welcome to attend but no public testimony will be taken.*

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

1.01 Agenda

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## 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 Educator of the Month

2.07 Employee of the Month

2.08 Volunteer of the Month

2.09 School and Community Highlights

2.10 CAC Report

Break: Photos of Honorees

2.11 Anne Arundel County Fiscal Year  
2021 Revenue Outlook

2.12 Anne Arundel County Census 2020

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## 10:00 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.

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## 10:30 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

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## 11:00 am 5. Consent Items—Award of Contracts

5.01 Summer Music Camp

5.02 Consulting Services – Performance Audit

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## 11:15 am 6. Action Items

6.01 Administrative Personnel Appointments

6.02 Personnel

6.03 Sabbatical Leave

### Policy Revisions—Second Reading (I)

6.04 Employee Leave – Policy GC

6.05 Policy Setting – Policy BF

6.06 Board Attorney – Policy BBB

### Other Action Items

6.07 Arundel Middle School Classroom Addition – Design Development (DD)

6.08 2019-2020 Board of Education Public Session, Hearing, and Workshop Dates

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## 12:00 pm 7. Review Items

7.01 Triple E: Sparking Creativity, Broadening Horizons

7.02 Minority Small Business Enterprise Report

7.03 Monthly Financial Status Report

7.04 Award of Contracts

7.05 Shady Side Elementary School – Telecommunications Transmission Facility

7.06 Chesapeake High School – Telecommunications Transmission Facility

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## 12:30 pm 8. Motion to Close 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)