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# Board of Education of Anne Arundel County | January 22, 2020

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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 choose to change the order of agenda items to meet the needs of the Board. 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, February 5, 2020  
10:00 a.m.

**Policy Committee**  
Wednesday, February 19, 2020  
3:30 p.m.  
*Board Room*

**Budget Committee**  
Wednesday, February 19, 2020  
4:30 p.m.  
*Board Room*

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### 5:30 pm 1. Motion to Enter Closed Session

1.01 Agenda

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### 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

2.08 Policy Committee Update

2.09 Budget Committee Update

2.09 CRASC Report

2.10 PTA Report

2.11 School Start and Dismissal Times

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### 7:30 pm 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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### 8:00 pm 4. Action Items

4.01 Superintendent's Recommendation on Redistricting – Proposals to take to Public Hearing

4.02 Administrative Personnel Appointments

#### Policy Revisions - Third Reading

4.03 Employee Leave – Policy GC

4.04 Policy Setting – Policy BF

4.05 Board Attorney – Policy BBB

#### Policy Revision – First Reading

4.06 Agenda Preparation and Distribution – Policy BCA (I)

#### Other Action Items

4.07 Items of Legislation

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### 9:00 pm 5. Consent Items—Award of Contracts

5.01 Bus Air Conditioning Repair Services

5.02 Medicaid Claims Processing Systems

5.03 Oracle Licenses

5.04 Performing Arts Products

5.05 Portable Classrooms

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### 9:15 pm 6. Review Items

6.01 Construction Status Report

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

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

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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)