# Board of Education of Anne Arundel County | February 5, 2020

Board Meetings are held in the 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 19, 2020 7:00 p.m.

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

Board Room

Budget Committee Wednesday, February 5, 2020 after Closed Session

Wednesday, February 19, 2020 4:30 p.m.

Board Room

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

1.01 Agenda

### 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 and Community Highlights

2.07 Educator of the Month

2.08 Employee of the Month

2.09 Volunteer of the Month

2.10 CAC Report

(Break for Photos)

2.11 Workforce Diversity Presentation

### 11:00 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.

# 11:30 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

### 12:00 pm 5. Consent Items—Award of Contracts

5.01 Football Helmet and Shoulder Pads

5.02 Storm Drain and Environmental Construction

5.03 Septic Tank Services and Replacement

### 12:15 pm 6. Action Items

6.01 Administrative Personnel Appointments

6.02 Personnel

6.03 Chesapeake Science Point Public Charter School Charter Agreement Renewal

6.04 New Course Approvals

Policy Adoption - First Reading (I)

6.05 Board Member Conduct - Code BK

### **Other Action Items**

6.06 Items of Legislation

6.07 2020-2021 School Year Calendar

### 1:00 pm 7. Review Items

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

7.02 Award of Contracts

## 1:10 pm 8. Motion to Enter Closed Session (if needed)

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