Board of Education of Anne Arundel County | April 1, 2020

8:30 am **1. Motion to Enter Closed Session**
1.01 Agenda

10:00 am **2. Opening/Recognition**
2.01 Invocation   2.03 Approval of the Minutes
2.02 Pledge of Allegiance   2.04 Establish Agenda Order

3. Departmental Reports
N/A

4. Presentations
N/A

5. Public Comment
Public Comment will be taken on items that are listed on the agenda. To send testimony in advance of the meeting, email boardoffice@aacps.org.

10:10 am **6. Action Items**
6.01 Personnel

Policy Revisions — Third Reading
6.02 Agenda Preparation and Distribution – Code BCA

Policy Revisions — First Reading
6.03 Board Member Ethics and Professional Standards – Code BK
6.04 Educational Equity – Code AF

Other Action Items
6.05 West Annapolis Elementary School – Stormwater Management Inspection and Maintenance Agreement
6.06 Old Mill High School West – Design Document (DD)

12:30 pm **7. Consent Items — Award of Contracts**
7.01 AVID Program
7.02 Bread and Rolls
7.03 Culinary Equipment – CAT South
7.04 Exterior Door Replacement – Glen Burnie HS
7.05 Exterior Door Replacement – Southern HS
7.06 Ice Cream and Freezers
7.07 Paper
7.08 School Furniture and Supplies
7.09 Casework Replacement at Eastport ES

12:40 pm **8. Review Items**
8.01 Monthly Financial Status Report and Revenue and Expenditure Projections
8.02 Award of Contracts

12:50 pm **9. Motion to Enter Closed Session (if needed)**

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