

Board of Education of Anne Arundel County | June 17, 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, July 8, 2020
10:00 a.m.

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 President's Update

2.06 Superintendent's Update

2.07 Recognitions

2.08 Educator of the Month

2.09 Employee of the Month

2.10 Volunteer of the Month

2.11 CRASC Report

2.12 PTA Report

2.13 CAC Report

2.14 Policy Committee Update

2.15 Budget Committee Update

3. Public Comment

To ensure the opportunity for public input during the public portion of the meeting, the Board will accept written public comment for those items that appear on the agenda. Such comment can be sent via email to BoardOffice@aacps.org or dropped off at the Parham Building, located at 2644 Riva Road in Annapolis, by noon on Tuesday, June 16, 2020. Testimony on agenda items must be 250 words or less and must include the name and community of residence of the author as well as any pertinent group affiliation. Testimony will be compiled and provided to Board members prior to the start of the meeting. It will also be posted online at www.aacps.org/boardtestimony. During the meeting, the Board and the public will be apprised of how many comments were received for each agenda item. Concerns that are confidential, such as student-specific and personnel issues, cannot be published as part of public testimony. Testimony that exceeds the 250-word limit will be trimmed to meet the criteria before being posted online. However, the full version will be provided to Board. Testimony on topics not on the agenda can be submitted under the same criteria as above and will also be posted online.

8:30 pm 4. Action Items

4.01 Fiscal Year 2021 Operating Budget Adoption

4.02 Fiscal Year 2021 Capital Budget Adoption

4.03 Terms of Employment for Unit I Employees

4.04 Terms of Employment for Unit II Employees

4.05 Terms of Employment for Unit III Employees

4.06 Negotiated Agreement between the Board of Education and the Secretaries & Assistants Association of Anne Arundel County (SAAAAC)

4.07 Terms of Employment for Unit V Employees

4.08 Terms of Employment for Unit VI Employees

4.09 Administrative Personnel Appointments

4.10 2020 Educational Facilities Master Plan

4.11 Chesapeake High School – Cell Tower Project (R)

10:00 pm 5. Consent – Award of Contracts

5.01 Architectural, Engineering, Design, and Construction Administration Services - Classroom Additions and Security Vestibule at Meade Heights ES

5.02 Architectural, Engineering, Design, and Construction Administration Services - Masonry Restoration at Shady Side ES

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

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- 10:30 pm**
- 5.03 Asphalt Paving and Reconstruction
 - 5.04 Facilities Management Products and Solutions
 - 5.05 Facilities MRO and Industrial Supplies
 - 5.06 Health Suite Renovation - Maryland City ES
 - 5.07 Office Supplies – Rudolphs Supply
 - 5.08 Office Supplies – W.B. Mason Co. Inc.
 - 5.09 Security Vestibules – Brooklyn Park ES and Hilltop ES
 - 5.10 Board Counsel Contract
 - 5.11 Avaya Telephone Hardware, Software, and Technical Support
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12:15 am 6. Motion to Close Session (if needed)

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