

Board of Education of Anne Arundel County | July 8, 2020

Due to the COVID-19 State of Emergency, Board meetings are currently being held virtually and in compliance with the Maryland Open Meetings Act.

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

Drake Smith

Upcoming Meetings

General Board Meeting
Wednesday, August 26, 2020
10:00 a.m.

Board Workshop:
Performance Audit
August 12, 2020
5:30 p.m.
Location: TBD

The public is welcome to attend and/or view the workshop, but no testimony will be taken.

8:30 am 1. Motion to Enter Closed Session

1.01 Agenda

10:00 am 2. Opening/Recognition

2.01 Invocation

2.04 Establish Agenda Order

2.02 Pledge of Allegiance

2.05 Recognitions

2.03 Approval of the Minutes

2.06 SMOB Update

10:45 am 3. Presentations

3.01 Summer Recovery & Fall Reopening Update

3.02 In-School Student Access to Academic Enrichment and Extracurricular Clubs

4. Public Comment

During virtual meetings, the Board will accept written public comment prior to the meeting for those items that appear on the agenda as well as issues that do not appear on the agenda. The process for submitting such comments can be found at www.aacps.org/publictestimony.

11:15 am 5. Departmental Reports

5.01 Safety and Security Report

5.02 Bullying Prevention Report

5.03 Diversity and Inclusion Report

5.04 Transportation Report

12:15 pm 6. Action Items

6.01 Administrative Personnel Appointments

6.02 Personnel

Policy Revisions – Second Reading

6.03 Citizen Advisory Committee – Code KBA

Policy Revisions – First Reading

6.04 Wellness – Code AE

6.05 Physical Education – Code IFC

Other Action Items

6.06 Rippling Woods ES – Design Development

6.07 Maryland Hall for the Creative Arts – Third Party Project

6.08 Filling of Vacancies on Executive Committee of Countywide Citizen Advisory Committee (CAC)

3:15 pm 7. Consent Items – Award of Contracts

7.01 Architectural, Engineering, Design, and Construction Administration Services – Kindergarten Classroom Additions at Brock Bridge ES

7.02 Architectural, Engineering, Design, and Construction Administration Services – New West County ES

7.03 Architectural, Engineering, Design, and Construction Administration Services – Old Mill Middle School South Replacement

7.04 Architectural, Engineering, Design, and Construction Administration Services – Roof Replacement Solley ES

7.05 Classroom Addition – Arundel MS

7.06 Construction Management Services – New West County ES

7.07 Construction Management Services – Old Mill Middle School South Replacement

7.08 Defined Contribution Retirement Plan Provider

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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- 7.09 Employee Medical and Prescription Drugs
- 7.10 Kindergarten Addition – Van Bokkelen ES
- 7.11 Large Kitchen Equipment
- 7.12 Microsoft Support
- 7.13 Naviance Software
- 7.14 Relocatables – Electric and Fire Alarms
- 7.15 Temporary Personnel Services
- 7.16 Therapeutic Intervention and Supports

3:45 pm 8. Review Items

- 8.01 Supplemental Funding
- 8.02 Award of Contracts
- 8.03 Construction Status Report

9. Enter Closed Session (if needed)

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