Board of Education of Anne Arundel County | August 26, 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, September 16, 2020 at 10:00 a.m.

Board Workshop

Thursday, September 10, 2020 at 6:00 pm

FY 2022 CIP and Capital Budget

The Public is welcome to listen in but no public testimony will be taken.

8:00 am 1. Motion to Enter Closed Session

10:00 am 2. Opening/Recognition

2.01 Invocation

2.02 Pledge of Allegiance

2.02 I leage of Allegiance

2.03 Approval of the Minutes

2.04 Establish Agenda Order

2.05 Recognitions

10:30 am 3. Special Presentation

3.01 Readiness for Opening of Schools (to include information normally presented in monthly departmental reports)

2.06 PTA Report

2.07 CAC Report

2.08 CRASC Report

12:30 pm 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.

12:30 pm Recess - Motion to Enter Closed Session (if needed)

1:00 pm 5. Consent Items – Award of Contracts (A)

5.01 Assembling, Storing, and Distributing Instructional Materials

5.02 Diesel Fuel

5.03 Google Enterprise and Google Voice

5.04 Graduation Supplies

5.05 Preventive Maintenance Services

5.06 Reading and Writing Support Technology

5.07 SAT and PSAT

5.08 Taxicab Services

5.09 Watershed Restoration Construction

1:30 pm 6. Action Items (A)

6.01 Administrative Personnel Appointments

6.02 Personnel

Policy Revisions - Third Reading

6.03 Citizen Advisory Committee - Code KBA

Policy Revisions - Second Reading (I)

6.04 Wellness - Code AE

6.05 Physical Education - Code IFC

Other Action Items

6.06 Board Member Resolution(s) - Social Justice

6.07 Quarterfield Elementary School - Design Development

6.08 Hillsmere Elementary School - Design Development

6.09 Van Bokkelen Elementary School - Deed of Public Utility Easement

6.10 North County High School – Storm Water Management Inspection and Maintenance Agreement

6.11 Goshen Farm Preservation Society, Inc. for Goshen Farm Property – Lease Addendum

3:00 pm 7. Review Items (R)

7.01 Award of Contracts

3:15 pm 8. Motion to Close Session (if needed)

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

