# Board of Education of Anne Arundel County | January 20, 2021

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**

Melissa Ellis President

Dana Schallheim Vice President

Candace C.W. Antwine

Robert Silkworth

Corine Frank
Joanna Tobin

Michelle L. Corkadel

Drake Smith

# **Upcoming Meetings**

**General Board Meeting** 

Wednesday, February 3, 2021 TBD

#### **Policy Committee**

Wednesday, January 27, 2021 2:30 p.m.

Virtual

#### **Budget Committee**

Tuesday, February 16, 2021 2:30 p.m. Virtual

#### 4:00 pm 1. Motion to Enter Closed Session

The Board will meet virtually to enter into Executive Closed Session.

## 6:00 pm 2. Opening/Recognition

2.01 Invocation 2.06 Policy Committee Update 2.02 Pledge of Allegiance 2.07 Budget Committee Update

2.03 Approval of the Minutes2.08 CRASC Report2.04 Establish Agenda Order2.09 PTA Report2.05 Recognitions2.10 CAC Report

## 6:30 pm 3. Public Comment on Agenda Items

The Board will hear public comment on agenda items from up to 10 speakers per agenda item during this section of the meeting. Those wishing to provide live testimony may register, space permitting, at <a href="www.aacps.org/boardtestimony">www.aacps.org/boardtestimony</a>. All speakers will be allotted 2 minutes. Written comments on agenda items can also be submitted through a form available at <a href="www.aacps.org/boardtestimony">www.aacps.org/boardtestimony</a>. The process for submitting such comments and comments on non-agenda items, which are only accepted in writing, can be found at <a href="www.aacps.org/boardtestimony">www.aacps.org/boardtestimony</a>.

#### 7:00 pm 4. Presentations (I)

4.01 Joint Initiative to Eliminate the Opportunity Gap Report

# 8:00 pm 5.Consent Items - Award of Contracts (A)

5.01 Meade HS Modernization - Sitework

5.02 Shipping Services

#### 8:15 pm 6. Review (R)

6.01 Construction Status Report

6.02 Minority Small Business Enterprise (MSBE) Utilization Report for Fiscal Year 2020

## 8:30 pm 7. Action Items (A)

7.01 School Start and Dismissal Times

7.02 Adoption of the 2021 - 2022 School Year Calendar

7.03 Items of Legislation

#### 10:30 pm 8. Other Review Items (R)

8.01 2020-2021 Reopening Update

8.02 Monthly Financial Status Report and FY2021 Revenue and Expenditure Projections

#### 11:00 pm 9. Other Action Items (A)

9.01 Administrative Personnel Appointments

9.02 2020-2021 Board Meeting, Hearing, Workshop Calendar

## 10. Motion to Enter Closed Session (if needed)

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