

Board of Education of Anne Arundel County | September 22, 2021

Board Meetings are held in the Board Room of the Carol Sheffey 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

Melissa Ellis
President

Dana Schallheim
Vice President
Vacant

Robert Silkworth
Corine Frank
Joanna Tobin

Michelle L. Corkadel
Bunmi Omisore

Upcoming Meetings

General Board Meeting
Tuesday, October 5, 2021
12:00 pm

Policy Committee
Monday, October 4, 2021
3:00 pm
Virtual

Budget Committee
Tuesday, October 19, 2021
3:00 pm
Virtual

Equity Committee
Tuesday, October 12, 2021
11:30 am
Virtual

4:00 pm **1. Motion to Enter Executive Closed Session**

6:00 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 Recognitions

6:30 pm **3. Updates/Reports (I)**

3.01 President's Update

3.02 Policy Committee Update

3.03 Budget Committee Update

3.04 Equity Committee Update

3.05 CRASC Report

3.06 CAC Report

7:00 pm **4. Public Comments**

The Board will hear in-person and virtual public comment on agenda items during regularly scheduled meetings from up to a total of 10 speakers per agenda item of each meeting, prior to Board discussion of those items. Those wishing to provide live in-person or virtual public comment may register, space permitting, at www.aacps.org/boardtestimony. All speakers will be allotted 2 minutes. Written comments on agenda items can also be submitted through a form available at www.aacps.org/boardtestimony.

7:30 pm **5. Public Hearing (I)**

5.01 Superintendent's Recommended FY2023 Capital Budget and Six-Year Capital Improvement Plan (CIP)

8:00 pm **6. Presentation/Discussion**

6.01 Opening of Schools Update

6.02 Fiscal Year 2023 Board Budget Priorities

6.03 Fall 2021 Homecoming Dances

9:00 pm **7. Action Items (A)**

7.01 Administrative Personnel Appointments

7.02 Personnel

First Reading – Policy Revision

7.03 Administration of Medical Cannabis – Code JR

Other Action Items

7.04 Southgate ES Classroom Addition – Schematic Design

7.05 2022 Comprehensive Maintenance Plan

7.06 Superintendent's Recommended FY2023 Capital Budget and Six-Year Capital Improvement Plan (CIP)

9:30 pm **8. Consent Items – Award of Contracts (A)**

8.01 Architectural, Engineering, Design, and Construction Administration Services - Boiler Replacement at Glen Burnie HS

8.02 Architectural, Engineering, Design, and Construction Administration Services - Classroom Addition at Crofton MS

8.03 Architectural, Engineering, Design, and Construction Administration Services - HVAC Renovation at Bates MS

8.04 Architectural, Engineering, Design, and Construction Administration Services - Roof Replacement at Studio 39

8.05 Athletic and Physical Education Supplies and Equipment

8.06 Facility Management Software

8.07 Janitorial Supplies

8.08 Owl Cameras

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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8. Consent Items – Award of Contracts Continued (A)

8.09 Pavement Marking and Asphalt Striping

8.10 Staffing Services – Speech Language Pathologists

9. Motion to Enter Executive Closed Session (if needed)

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