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.

B

##### 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 | 2.04 Establish Agenda Order  |
| 2.02 Pledge of Allegiance  | 2.05 Recognitions |
| 2.03 Approval of the Minutes  |  |

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

|  |  |
| --- | --- |
| 3.01 President’s Update  | 3.04 Equity Committee Update |
| 3.02 Policy Committee Update  | 3.05 CRASC Report |
| 3.03 Budget Committee Update | 3.06 CAC Report |

 |
| 7:00 pm | 4. Public CommentsThe 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 livein-person or virtual public comment may register, space permitting, at [www.aacps.org/boardtestimony](http://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](http://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/Discussion6.01 Opening of Schools Update6.02 Fiscal Year 2023 Board Budget Priorities |
| 9:00 pm | 7. Action Items (A)7.01 Administrative Personnel Appointments 7.02 PersonnelFirst Reading – Policy Revision 7.03 Administration of Medical Cannabis – Code JROther Action Items7.04 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 HS8.02 Architectural, Engineering, Design, and Construction Administration Services  - Classroom Addition at Crofton MS8.03 Architectural, Engineering, Design, and Construction Administration Services  -  HVAC Renovation at Bates MS8.04 Architectural, Engineering, Design, and Construction Administration Services  -  Roof Replacement at Studio 398.05 Athletic and Physical Education Supplies and Equipment8.06 Facility Management Software8.07 Janitorial Supplies8.08 Owl Cameras |

|  |  |
| --- | --- |
|  | 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) |