# Board of Education of Anne Arundel County | December 15, 2021

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

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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

Gloria D. Dent

Robert Silkworth

Corine Frank
Joanna Tobin

Michelle L. Corkadel Bunmi Omisore

#### **Upcoming Meetings**

#### **General Board Meeting**

Wednesday, January 5, 2022 12:00 pm Board Room

#### **Policy Committee**

Tuesday, January 4, 2022 3:00 pm Virtual

#### **Equity Committee**

Tuesday, January 11, 2022 11:30 am Virtual

## **Board Hearing - Budget**

Tuesday, January 4, 2022 6:00 pm Old Mill High School

Thursday, January 6, 2022 6:00 pm Board Room

#### **Board Workshop**

Tuesday, January 18, 2022 6:00 pm Board Room

## 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. Reports

3.01 President's Report 3.04 CRASC Report 3.02 Equity Committee Report 3.05 CAC Report

3.03 Budget Committee Report 3.06 Superintendent's Report – School Operations

#### 7:45 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 <a href="https://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="https://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="https://www.aacps.org/boardtestimony">www.aacps.org/boardtestimony</a>.

#### 8:15 pm 5. Presentation

5.01 Superintendent's Recommended Fiscal Year 2023 Operating and Capital Budgets

# 8:45 pm 6. Consent Items – Award of Contracts (A)

6.01 Architectural, Engineering, Design, and Construction Administrative Services – Glen Burnie HS Enclosure

6.02 Consulting Services - School Boundary and Redistricting

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

7.01 Election of Board Officers

7.02 Administrative Personnel Appointments

7.03 2022 Legislative Program

## Policy Revisions - Third Reading

7.04 Non-Discrimination - Code AC

7.05 Violence and Vandalism - Code KG

7.06 Board Committees - Code BBE

# Policy Revisions - First Reading

7.07 Naming Facilities - Code EG

7.08 Emergency Plans - Code EH

7.09 Redistricting and Attendance Areas - Code JAA

#### **Other Action Items**

7.10 Second Quarter Operating Budget Supplemental and Fund Transfer

7.11 FY2022 Supplemental Capital Budget Appropriation

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

8.01 Monthly Financial Status Report

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8. Motion to Enter Executive Closed Session (as needed)	