8:30 am  1. Motion to Enter Closed Session
          1.01 Agenda

10:00 am  2. Opening/Recognition
          2.01 Invocation
          2.02 Pledge of Allegiance
          2.03 Approval of the Minutes
          2.04 Establish Agenda Order

3. Departmental Reports
   N/A

4. Presentations
   N/A

5. Public Comment
   Public Comment will be taken on items that are listed on the agenda. To send testimony in advance of the meeting, email boardoffice@aacps.org.

10:10 am  6. Action Items
          6.01 Personnel
          Policy Revisions – Third Reading
          6.02 Agenda Preparation and Distribution – Code BCA
          Policy Revisions – First Reading
          6.03 Board Member Ethics and Professional Standards – Code BK
          6.04 Educational Equity – Code AF
          Other Action Items
          6.05 West Annapolis Elementary School – Stormwater Management Inspection and Maintenance Agreement
          6.06 Old Mill High School West – Design Document (DD)

12:30 pm  7. Consent Items – Award of Contracts
          7.01 AVID Program
          7.02 Bread and Rolls
          7.03 Culinary Equipment – CAT South
          7.04 Exterior Door Replacement – Glen Burnie HS
          7.05 Exterior Door Replacement – Southern HS
          7.06 Ice Cream and Freezers
          7.07 Paper
          7.08 School Furniture and Supplies
          7.09 Casework Replacement at Eastport ES

12:40 pm  8. Review Items
          8.01 Monthly Financial Status Report and Revenue and Expenditure Projections
          8.02 Award of Contracts

12:50 pm  9. Motion to Enter Closed Session (if needed)