8:00 am 1. Motion to Enter Closed Session

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
   2.05 Recognitions

10:30 am 3. Special Presentation
   3.01 Readiness for Opening of Schools (to include information normally presented in monthly departmental reports)

12:30 pm 4. Public Comment
During virtual meetings, the Board will accept written public comment prior to the meeting for those items that appear on the agenda as well as issues that do not appear on the agenda. The process for submitting such comments can be found at [www.aacps.org/publictestimony](http://www.aacps.org/publictestimony).

12:30 pm Recess – Motion to Enter Closed Session (if needed)

1:00 pm 5. Consent Items – Award of Contracts (A)
   5.01 Assembling, Storing, and Distributing Instructional Materials
   5.02 Diesel Fuel
   5.03 Google Enterprise and Google Voice
   5.04 Graduation Supplies
   5.05 Preventive Maintenance Services
   5.06 Reading and Writing Support Technology
   5.07 SAT and PSAT
   5.08 Taxicab Services
   5.09 Watershed Restoration Construction

1:30 pm 6. Action Items (A)
   6.01 Administrative Personnel Appointments
   6.02 Personnel
   Policy Revisions – Third Reading
   6.03 Citizen Advisory Committee – Code KBA
   Policy Revisions – Second Reading (I)
   6.04 Wellness - Code AE
   6.05 Physical Education – Code IFC
   Other Action Items
   6.06 Board Member Resolution(s) – Social Justice
   6.07 Quarterfield Elementary School – Design Development
   6.08 Hillsmere Elementary School – Design Development
   6.09 Van Bokkelen Elementary School – Deed of Public Utility Easement
   6.10 North County High School – Storm Water Management Inspection and Maintenance Agreement
   6.11 Goshen Farm Preservation Society, Inc. for Goshen Farm Property – Lease Addendum

3:00 pm 7. Review Items (R)
   7.01 Award of Contracts

3:15 pm 8. Motion to Close Session (if needed)

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](http://www.aacps.org)

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
Michelle L. Corkadel
   President
Melissa Ellis
   Vice President
Candace C.W. Antwine
Terry R. Gilleland, Jr.
   Eric Grannon
Julie Hummer
Robert C. Leib
Dana Schallheim
Drake Smith

Upcoming Meetings
General Board Meeting
Wednesday, September 16, 2020 at 10:00 a.m.

Board Workshop
Thursday, September 10, 2020 at 6:00 pm
FY 2022 CIP and Capital Budget

The Public is welcome to listen in but no public testimony will be taken.
The following testimony was submitted for the August 26, 2020, meeting of the Board of Education. The “…” designation indicates the cutoff of testimony due to it exceeding the word limit. The full version of such testimony has been provided to the Board.

**TESTIMONY SUBMITTED FOR ITEM 3.01, Readiness for Opening of Schools**

1. **Concern:** 4 hrs. online for young children is developmentally inappropriate & impossible for working parents to monitor. I wrote a letter last week to BOE outlining my concerns. Please reduce the time our youngest learners are required to log in live.

Kaitlin Day (Central Elem. kindergarten teacher and parent of kindergarten student)

2. **Dear Board Members,**

I would like to submit the following questions as part of my public testimony:

1. On August 18, 2020, U.S. Department of Homeland Security added all education workers to the Essential Critical Infrastructure Workforce list, which prioritizes a safe working environment for those essential workers at the federal, state, and local levels. Will AACPS acknowledge this designation and prioritize our schools to reopen instead of online learning?

2. Screen time for Elementary School Aged (6-10) kids is recommended up to 1 to 1.5 hours per day by the American Academy of Pediatrics (AAP) and World Health Organization (WHO). What is AACPS and the Anne Arundel County Department of Health stance on this being that our children (6-10) will average over 4 hours a day on computer screens?

Greg B. Nagurka
AAC Resident and Parent
County Council District 7

3. On Wednesday, July 22, I listened to Superintendent Arlotto discuss with the Board plans for virtual learning for all AACPS students for the entire first semester. I firmly believe that the committee membership absolutely must be made public as I understand the Tuesday announcement to go 100% virtual came as a surprise to a number of its members, some of whom were meeting on the topic at the time of the announcement. With a positivity rate of less than 4% in Anne Arundel County, I struggle to understand the metrics behind the Superintendent's decision. Dr. Kalyanaraman's own agency posts metrics online that contradict this decision making.

Regardless, the announcement has been made and now we must prepare. I hope AACPS will be more transparent in its decision making to address the needs of the entire student body and employees and not "move the goalposts" and lead families along with dashed hopes for in-person schooling.
My question for the Board concerns the virtual environment and specifically what is AACPS doing to protect the personal information of its students? Regardless of the online platform, these technology companies and any contractors suck up vast amounts of personal information for their own commercial uses. AACPS does not have a chief privacy officer on staff to bake privacy into AACPS operations, ensure compliance with privacy law or policy, and mitigate privacy breaches when (not if) they happen. What AACPS office or employee is responsible to ensure our students' personal information is not misused, overused, or breached?...

Respectfully,
Shannon Ballard
County Council District 7

4. Hello Board Members,

I have read through the entire 37-page re-opening plan and I was unable to find actual criteria for re-opening the school buildings and getting kids back to class. I have read certain Board members comments stating that it is not their responsibility but the state’s. This is simply not true! Governor Hogan and State Superintendent Salmon have given the green light. Private schools are opening. After listening to our county health officer Dr. K at last month’s meeting he said we needed to meet certain metrics. We need clarity in what exactly those metrics are. Originally, I thought it was a positivity rate below 5%, which then was changed to 4%. Now, if I am not mistaken, we have been in the low 3% for weeks. Please don’t keep moving the goal posts on us. Kids need to be back in school! They are doing all their usual activities on the private side with precautions in place, why not schools? Schools are essential to kids and teachers should be considered essential workers. Almost 80% of parents surveyed wanted kids back in the school buildings in some manner. Let’s make this happen soon!

Thank you,
Cheryl Wolf (mother of 3 elementary students at Folger McKinsey)

5. Dear Board Members,

Thank you for your continued efforts – to say we are disappointed to be continuing in virtual format is definitely an understatement.

I worry so much about our children being in front of a screen for 4 to 5 hours per day. We limit screen time in our household to usually 1 hour per day between TV and computer, so I feel like this is undermining our values and limits that we hold dear as parents.

It is my understanding that this decision is being driven on the advice of the county health officer. I would like to hear exactly which metric he is looking at when making the decision about when it is safe to open schools. Is it raw case count? Percent positive? We need to know so that we can monitor this.
Also, I fully expect that when we reach that threshold, that schools will be reopened and there won't be another excuse about why they cannot be. For if this is truly about health, that should be all that matters.

I have heard disturbing stories of communities where their metrics support reopening, yet the teacher's union has strong-armed them into staying closed. I hope that you do not allow that to happen here. Teachers are EMPLOYEES. When work reopens, they should be expected to return.

Our nurses, police officers, mailmen, grocery store clerks and other essential employees put on masks and worked through the worst of this. Imagine if they had said "Nah, I'm not comfortable going back"....

Nicole Morella
Broadneck Cluster
The following testimony was submitted for the August 26, 2020, meeting of the Board of Education. The “…” designation indicates the cutoff of testimony due to it exceeding the word limit. The full version of such testimony has been provided to the Board.

**TESTIMONY SUBMITTED FOR ITEM 6.06, Board Member Resolution(s) – Social Justice**

1. Dear President Corkadel, Vice President Ellis, and Members of the Board of Education:

As a parent, educator and candidate for the Anne Arundel County Board of Education, I find it deeply disturbing that the Queen Anne’s County BOE has not shown sincere support for their Superintendent of schools, Dr. Andrea Kane, as she exhibits courageous leadership in the fight for equity. Critics of Dr. Kane’s position, the Kent Island Patriots, have petitioned the QAC BOE to have Dr. Kane fired for being “divisive”. A group of white residents, they insist there is no racism in their community. But Dr. Kane’s community supporters say otherwise.

I urge AAC BOE members to vote in favor of the resolution supporting Dr. Kane for two reasons. First, it is the right thing to do as we work to teach our children to recognize the humanity in every human being. Second, racism shapes and involves all of us, whether we are aware of it or not.

We are all products of a system built upon deliberate decisions to implement and support racial discrimination and inequality. The way out of systemic racism is for all to recognize it and engage in deliberate and thoughtful anti-racist actions that can lead to institutional equity. Young people are watching the adults who may speak about the need to treat everyone equally but do not exhibit the courage to call out inequality. In my experience children are quick to notice when adults do not mean what they say.

Joanna Bache Tobin
Annapolis

2. I am the parents of two AACPS students and WE support Dr. Andrea Kane.

We hope you will give her your support as well.

Thanks,
Sarah Gatchel

3. Dear Board Members, Dr. Arlotto,

I would like to take a break from my regular missives on other matters to speak to you about Queen Anne’s County Superintendent Dr. Andrea Kane. I gather from news articles that Dr. Kane was a long-time employee of Anne Arundel County schools before assuming her position as Superintendent in Queen Anne’s County. My parents live in Queen Anne’s County. We were deeply saddened to hear that she was under attack by a group calling themselves the Kent Island Patriots for stating in a letter to students at the end of last year that BLACK LIVES MATTER. My father and I took my son, a rising Crofton Elementary first grader, to the rally in Centreville, MD last month to express our support for Dr. Kane. I
sent Dr. Kane a copy of a picture of my son at the rally and I received the following response from her last week:

"Thank you so very much for your support. It really means a lot to me. I am encouraged and you are proof that this anti-racism movement is as much for white people as it is for people of color. Be assured that I will continue to fight the good fight. We stand united!"

I am writing to this board to ask you to vote in favor of a resolution of support for your former colleague. There are dark forces at work in our nation sowing division based on race, ethnicity, immigration status, gender, gender-identity and religion....

Sincerely,

Corinne Emerson

Crofton Elementary