# Board of Education of Anne Arundel County | October 18, 2023

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

Page 1 of 1

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**

Joanna Tobin President

Robert Silkworth Vice President

Gloria D. Dent Corine Frank

Melissa Ellis

Dana Schallheim Michelle L. Corkadel Eric Lin

#### **Upcoming Meetings**

### **General Board Meeting**

Wednesday, November 1, 2023 12:00 pm Board Room

#### **Policy Committee**

Tuesday, October 31, 2023 3:00 pm Virtual

## **Budget Committee**

Monday, January 16, 2023 12:00 pm Virtual

## **Equity Committee**

Tuesday, November 28, 2023 12:00 pm Virtual

#### **Board Workshop**

Monday, November 13, 2023 6:00 pm Board Room

#### **Public Hearing**

Monday, November 13, 2023 7:00 pm Board Room

## 4:30 pm 1. Motion to Enter Executive Closed Session

## 6:30 pm 2. Opening/Recognition

2.01 Invocation 2.03 Approval of the Minutes (A) 2.02 Pledge of Allegiance 2.04 Establish Agenda Order (A)

### 6:45 pm 3. Public Comments on Agenda Items

The Board will hear in-person and virtual public comment on agenda items from up to a total of 10 speakers per agenda item of each meeting, prior to Board discussion of those items. The process of signing up to speak and for delivering written comment can be found at <a href="https://www.aacps.org/boardcomment">www.aacps.org/boardcomment</a>. All speakers will be allotted 2 minutes.

## 7:00 pm 4. Reports

4.01 CRASC Report4.04 Budget Committee Report4.02 PTA Report4.05 President's Report4.03 CAC Report4.06 Superintendent's Report

## 7:30 pm 5. Consent Items - Award of Contracts (A)

5.01 Distribution Center and Panelboard Replacement - Central ES

5.02 Main Distribution Center Replacement - Oak Hill ES

5.03 Repairs and Preventive Maintenance of Kitchen Equipment

## 7:40 pm 6. Action Items (A)

6.01 Administrative Personnel Appointments

#### 7:45 pm 7. Review Items (R)

7.01 FY2023 Operating Budget Closeout7.02 Monthly Financial Status Report

## 8:00 pm 8. Public Comments on Non-Agenda Items

The Board will hear in-person and virtual public comment on non-agenda items from up to a total of 10 speakers at each meeting. The process of signing up to speak can be found at <a href="https://www.aacps.org/boardcomment">www.aacps.org/boardcomment</a>. All speakers will be allotted 2 minutes.

#### 9. Motion to Enter Executive Closed Session (as needed)