

# Board of Education of Anne Arundel County | December 20, 2023

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

Robert Silkworth  
*President*

Corine Frank  
*Vice President*

Gloria D. Dent

Melissa Ellis

Dana Schallheim

Joanna Tobin

Michelle L. Corkadel

Eric Lin

## Upcoming Meetings

### General Board Meeting

Wednesday, January 3, 2024  
12:00 pm  
Board Room

### Policy Committee

Tuesday, January 2, 2024  
3:00 pm  
Virtual

### Budget Committee

Monday, January 16, 2024  
12:00 pm  
Virtual

### Equity Committee

Tuesday, February 27, 2024  
12:00 pm  
Virtual

### Public Hearing - Budget

Tuesday, January 9, 2024  
6:00 pm  
Old Mill High School

### Public Hearing – Budget

Thursday, January 11, 2024  
6:00 pm  
Board Room

4:30 pm	<b>1. Motion to Enter Executive Closed Session</b>	
6:30 pm	<b>2. Opening/Recognition</b>	
	2.01 Invocation	2.04 Establish Agenda Order (A)
	2.02 Pledge of Allegiance	2.05 Student Equity in Action Spotlight
	2.03 Approval of the Minutes (A)	
6:45 pm	<b>3. Public Comments on Agenda Items</b>	
	The Board will hear in-person and virtual public comment on agenda items from up to a total of ten 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 comments can be found at <a href="http://www.aacps.org/boardcomment">www.aacps.org/boardcomment</a> . All speakers will be allotted 2 minutes.	
7:00 pm	<b>4. Reports</b>	
	4.01 CRASC Report	4.04 SMOB Report
	4.02 PTA Report	4.05 President's Report
	4.03 CAC Report	4.06 Superintendent's Report
7:30 pm	<b>5. Presentations</b>	
	5.01 Superintendent's Recommended Fiscal Year 2025 Operating and Capital Budgets	
	5.02 Superintendent's Recommendation of New School Names (I)	
8:30 pm	<b>6. Consent Items – Award of Contracts (A)</b>	
	6.01 Classroom Addition – Park ES	
	6.02 Custodial Supplies	
	6.03 HVAC and Roof Replacement – Lindale MS	
	6.04 Student Transportation Services	
8:35 pm	<b>7. Action Items (A)</b>	
	7.01 Administrative Personnel Appointments	
	<b>Policy Revisions – Third Reading</b>	
	7.02 School Bus Maintenance – Code EAF	
	<b>Policy Revisions – Second Reading</b>	
	7.03 Classification of Fund Balances – Code DBK	
	<b>Policy Revisions – First Reading</b>	
	7.04 Educational Equity – Code AF	
	<b>Other Action Items</b>	
	7.05 Second Quarter Operating Budget Supplemental and Fund Transfer for FY2024	
	7.06 Public Address System Replacement – Park ES	
9:00 pm	<b>8. Review Items (R)</b>	
	8.01 Monthly Financial Status Report	
9:05 pm	<b>9. Public Comments on Non-Agenda Items</b>	
	The Board will hear in-person and virtual public comment on non-agenda items from up to a total of ten speakers at each meeting. The process of signing up to speak can be found at <a href="http://www.aacps.org/boardcomment">www.aacps.org/boardcomment</a> . All speakers will be allotted 2 minutes.	

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**Board Workshop - Budget**  
Monday, January 16, 2024  
6:00 pm  
Board Room

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

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