

Board of Education of Anne Arundel County | January 3, 2024

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 17, 2024
6:30 pm
Board Room

Policy Committee

Tuesday, February 6, 2024
3:00 pm
Virtual

Budget Committee

Tuesday, January 16, 2024
12:00 pm
Virtual

Equity Committee

Tuesday, February 27, 2024
12:00 pm
Virtual

Board Hearing - Budget

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

Thursday, January 11, 2024

6:00 pm
Board Room

Board Workshop - Budget

Tuesday, January 16, 2024
6:00 pm
Board Room

9:00 am 1. Motion to Enter Executive Closed Session

12:00 pm 2. Opening/Recognition

2.01 Invocation

2.05 Educator of the Month

2.02 Pledge of Allegiance

2.06 Employee of the Month

2.03 Approval of the Minutes (A)

2.07 Volunteer of the Month

2.04 Establish Agenda Order (A)

12:30 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 www.aacps.org/boardcomment. All speakers will be allotted 2 minutes.

1:00 pm 4. Presentation

4.01 Anne Arundel County Fiscal Year 2025 Revenue Outlook

4.02 New Course Approvals (A)

2:00 pm 5. Reports

5.01 Policy Committee Report

5.02 President's Report

5.03 Superintendent's Report

2:15 pm 6. Consent Items - Award of Contracts (A)

6.01 Architectural, Engineering, Design, and Construction Administration Services - Electrical Main Distribution Center and MCC replacement - Annapolis HS

6.02 Security Vestibule - Waugh Chapel ES

6.03 Security Vestibule - West Meade EEC

2:30 pm 7. Action Items (A)

7.01 Administrative Personnel Appointments

7.02 Personnel

Policy Revisions - Third Reading

7.03 Classification of Fund Balances - Code DBK

Other Action items

7.04 New Village Academy Charter School - Schematic Design (SD) and Design Development (DD)

7.05 Superintendent's Recommendation on New School Names

3:00 p.m. 8. Review Items (R)

8.01 Minority and Small Business Enterprise (MSBE) Utilization Report for Fiscal Year 2023

8.02 Award of Contracts

9. 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 www.aacps.org/boardcomment. All speakers will be allotted 2 minutes.

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