

Board of Education of Anne Arundel County | January 17, 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, February 7, 2024
12:00 pm
Board Room

Policy Committee
Tuesday, February 6, 2024
3:00 pm
Virtual

Budget Committee
Monday, February 20, 2024
12:00 pm
Virtual

Equity Committee
Tuesday, February 27, 2024
12:00 pm
Virtual

Public Forum for Students
Tuesday, February 20, 2024
6:00 pm
Board Room

4:30 pm	1. Motion to Enter Executive Closed Session	
6:30 pm	2. Opening/Recognition	
	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	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 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 www.aacps.org/boardcomment . All speakers will be allotted 2 minutes.	
7:00 pm	4. Reports	
	4.01 CRASC Report	4.04 Budget Committee Report
	4.02 PTA Report	4.05 President's Report
	4.03 CAC Report	4.06 Superintendent's Report
7:30 pm	5. Presentations	
	5.01 Maryland Report Card Data	
8:00 pm	6. Consent Items – Award of Contracts (A)	
	6.01 Architectural, Engineering, Design, and Construction Administration Services - Peer Review Proposal Solar Power Purchase Agreement	
	6.02 Bleachers and Stadium Seating – Installation and Repair	
	6.03 Facilities Management Software	
	6.04 Paper Products and Trash Can Liners	
8:10 pm	7. Action Items (A)	
	7.01 Administrative Personnel Appointments	
	Policy Revisions – First Reading	
	7.02 School Calendar – Code IB	
	7.03 Community Use of Facilities – Code KC	
	Other Action Items	
	7.04 Items of Legislation	
	7.05 North County HS – Deed of Easement	
	7.06 Northeast HS – BGE Right of Way Agreement	
	7.07 Resolution Approving the Retiree Health Trust Agreement	
	7.08 2023-2024 Board Meetings, Hearings and Workshop Dates	
9:00 pm	8. Review Items (R)	
	8.01 Monthly Financial Status Report & FY2024 Revenue and Expenditure Projections	
	8.02 Construction Status Report	
	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 ten 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.	

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