Agenda

Board of Education of Anne Arundel County Regular Session

May 1, 2013

2644 Riva Road, Annapolis, MD 21401 • 410-222-5311

Andrew C. Pruski
President
Teresa Milio Birge
Vice President
Amalie Brandenburg

Kevin L. Jackson

Stacy L. Korbelak

Nicholas P. Lefavor

Patricia Nalley

Deborah T. Ritchie

Solon K. Webb

Upcoming Board of Education Meetings

The next Board of Education meeting is Wednesday, May 15, 2013 at 7:00 p.m.

The next Board Policy Committee meeting is Wednesday, May 8, 2013 at 4:00p.m.

8:30 a.m. **1. Executive Session** *(Closed)*

10:00 a.m. **2. Opening/Recognition**

2.01 Invocation	2.07 Employee of the Month
2.02 Pledge of Allegiance	2.08 Volunteer of the Month
2.03 Approval of the Minutes	2.09 School/Community Highlights
2.04 Establish Agenda Order	2.10 CRASC Report
2.05 Recognitions	2.11 SECAC Report
2.06 Educator of the Month	2.12 PTA Report

10:45 a.m. **3. Public Participation**

Public Testimony will be allowed for items **NOT** on the agenda during the Public Participation portion of the meeting. Testimony on agenda items will be taken at the time of that agenda item. All speakers will be allowed 3 minutes.

11:15 a.m. **4. Action Items**

4.01 Administrative Personnel Appointments (A)

4.02 Personnel (A)

4.03 Resolution Designating May as Physical Fitness and Sports Month In Anne Arundel County Public Schools (I/A)

4.04 Board Meeting Calendar for 2013-2014 (I/A)

4.05 New Course Approval (I/A)

    a. Middle School ESOL Social Studies I

    b. Middle School ESOL Social Studies II

    c. High School ESOL Social Studies I

    d. High School ESOL Social Studies II

    e. PVA Music Historical Styles & Composition

    f. PVA Visual Arts Studio 2: Mixed Media

    g. PVA Drum Lab

    h. PVA Film Studio I

    i. PVA Printmaking

    j. PVA The Actor's Instrument

    k. BMAH Public & International Health I

    l. BMAH Public & International Health II

    m. BMAH Aging I

    n. STEM UAS (Unmanned Aerial Systems)

4.06 Policy Revision – Second Reading – Field Trips – Policy Code IFS (I)

4.07 Policy Revision – Second Reading – Advanced Learner Programs: K-5 Policy Code IFE/605.05 (I)

4.08 Policy Revision – First Reading – Distribution of Non-School Communications – Policy Code KA/500 (I)

4.09 Food and Nutrition Services Pricing for School Year 2013-2014 (I/A)

4.10 Staff Development Center at Carver; Magothy River, Severn River, and Southern Middle schools – Stormwater Management Inspection and Maintenance Agreements (I/A)

4.11 Maryland City Elementary School Third Party Addition – Schematic Design (SD) (I/A)

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

Information on the items listed can be obtained from the Board of Education Office (410-222-5311)

12:30 p.m.		**BREAK**
1:30 p.m.	**5.**	**Review Items**

5.01 Award of Contracts
5.02 County Executive's Recommended FY 2014 Operating and Capital Budget (R)

2:00 p.m.	**6.**	**Consent Items – Award of Contracts (I/A)**

6.01 Boiler Replacement at South River High School
6.02 Air Conditioning in Gymnasium at Bates Middle School
6.03 Emergency Power and Generator Installation at Carol S. Parham Building
6.04 Site Work, Landscaping and Utilities at Lothian Elementary School Replacement Project
6.05 **Withdrawn**
6.06 Concrete at Lothian Elementary School Replacement Project
6.07 Masonry at Lothian Elementary School Replacement Project
6.08 General Works
6.09 Mechanical, Plumbing and Controls at Lothian Elementary School Replacement Project
6.10 Electrical, Fire Alarm, Intercom, and Security at Lothian Elementary School Replacement Project
6.11 Floor Replacement - Acrylic at Various Locations
6.12 Vehicle Repairs
6.13 Grass Cutting and Trimming Services, Area I, II, III, IVA and V at Various Locations
6.14 Instructional Data Analytics Tool Software

*Times listed are intended for guidance only; unless changed by the Board, the order in which items appear will be followed.

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