

Agenda

Board of Education of Anne Arundel County Regular Session

April 17, 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

5:30 p.m. **1. Executive Session** (*Closed*)

*7:00 p.m. **2. Opening/Recognition**

- 2.01 Invocation
 - 2.02 Pledge of Allegiance
 - 2.03 Approval of the Minutes
 - 2.04 Establish Agenda Order
 - 2.05 Recognitions
 - 2.06 School/Community Highlights
 - 2.07 CRASC Report
 - 2.08 CAC Report
 - 2.09 PTA Report
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Upcoming Board of Education Meetings

The next Board of Education meeting is Wednesday, May 1, 2013 at 10:00 a.m.

The next Board Policy Committee meeting is Wednesday, May 8, 2013 at 8:30 a.m. in Center III

7:30 p.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.

8:00 p.m. **4. Action Items**

- 4.01 Administrative Personnel Appointments (A)
 - 4.02 Policy Adoption -Third Reading - Student Use of Social Media - Policy Code JCCC (A)
 - 4.03 Policy Adoption -Third Reading - Employee Use of Social Media - Policy Code GAOO (A)
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8:30 p.m. **5. Review Items**

- 5.01 Presentation by Hampton "Skip" Auld, Executive Director, Anne Arundel County Public Library (R)
 - 5.02 Monthly Financial Status Report (R)
 - 5.03 Construction Status Report (R)
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9:00 p.m. **6. Consent Items – Award of Contracts (I/A)**

- 6.01 Replace Main Electrical Distribution and MCC at Magothy River MS and Severn River MS
 - 6.02 Partial Asbestos Abatement and Re-Insulation for Arundel MS, MacArthur MS, Four Seasons ES and Millersville ES
 - 6.03 Generator Replacement for Central Special School
 - 6.04 Replace Boilers and Limited Controls for Cape St. Claire ES
 - 6.05 Carpet & Tile Installation
 - 6.06 Financial Compliance Audit Services
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**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

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