

# Agenda

## Board of Education of Anne Arundel County Regular Session

May 15, 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

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

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- \*7:00 p.m. **2. Opening/Recognition**
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|------------------------------|----------------------------------|
| 2.01 Invocation              | 2.06 School/Community Highlights |
| 2.02 Pledge of Allegiance    | 2.07 CRASC Report                |
| 2.03 Approval of the Minutes | 2.08 CAC Report                  |
| 2.04 Establish Agenda Order  | 2.09 PTA Report                  |
| 2.05 Recognitions            |                                  |
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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.

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### Upcoming Board of Education Meetings

The next Board of Education meeting is Wednesday, June 5, 2013 at 10:00 a.m.

The next Board Policy Committee meeting is Wednesday, June 12, 2013 at 8:30 a.m.

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

- 4.01 Administrative Personnel Appointments (A)
  - 4.02 Policy Revision – Third Reading – Field Trips - Policy Code IFS (A)
  - 4.03 Policy Revision – Third Reading – Advanced Learner Programs: K-5 – Policy Code IFE/605.05 (A)
  - 4.04 Policy Adoption – Second Reading – Green Product Cleaning Supplies – Policy Code DEE (I)
  - 4.05 Fourth Quarter Fund Transfer (I/A)
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8:45 p.m. **5. Consent Items – Award of Contracts (I/A)**

- 5.01 Roof Repair and Resurfacing at Center for Applied Technology North
- 5.02 Building Demolition at Lothian ES Replacement Project
- 5.03 Structural Steel and Miscellaneous Metals at Lothian ES Replacement Project
- 5.04 Roofing at Lothian ES Replacement Project
- 5.05 Windows, Glazing and Storefronts at Lothian ES Replacement Project
- 5.06 Finishes, Painting and High Performance Coating at Lothian ES Replacement Project
- 5.07 Ceramic, Quarry, Resilient Tile, Carpet and Terrazo at Lothian ES Replacement Project
- 5.08 Kitchen Equipment at Lothian ES Replacement Project
- 5.09 Casework at Lothian ES Replacement Project
- 5.10 Window Replacement at Chesapeake High School
- 5.11 Parking Lot Repair at MacArthur Middle School

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

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

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