

# Agenda

## Board of Education of Anne Arundel County Regular Session

June 5, 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. Korbela**  
**Nicholas P. Lefavor**  
**Patricia Nalley**  
**Deborah T. Ritchie**  
**Solon K. Webb**

### Upcoming Board of Education Meetings

The next Board of Education meeting is Wednesday, June 19, 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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8:30 a.m. **1. Executive Session** (*Closed*)

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

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|------------------------------|----------------------------------|
| 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 AVID Advisory Board Report  |
| 2.06 Educator of the Month   | 2.12 PTA Report                  |
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10:30 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.

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11:00 a.m. **4. Action Items**

- 4.01 Administrative Personnel Appointments (A)
  - 4.02 Personnel (A)
  - 4.03 Sabbatical Leave (A)
  - 4.04 Policy Adoption –Third Reading–Green Product Cleaning Supplies Policy Code DEE (A)
  - 4.05 Policy Revision-Second Reading-Distribution of Non- School Communications-Policy Code KA/500 (I)
  - 4.06 Magothy River Middle School and Meade High School Open Space Enclosures – Educational Specification (I/A)
  - 4.07 Jones, Nantucket, and Seven Oaks ES Kindergarten Additions – Educational Specification (I/A)
  - 4.08 North Glen and Oakwood ES Gymnasium Additions – Educational Specification (I/A)
  - 4.09 2013 Educational Facilities Master Plan (I/A)
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12:00 p.m. **5. Review Items**

- 5.01 County Council’s Approved FY 2014 Operating and Capital Budget (R)
  - 5.02 Award of Contracts (R)
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1:00 p.m. **6. Consent Items – Award of Contracts (I/A)**

- 6.01 Roof Replacement at Park Elementary School
  - 6.02 Roof Repair and Resurfacing at Lindale Middle School
  - 6.03 Roof Repair and Resurfacing at Cape St. Claire Elementary School
  - 6.04 Public Address System at Woodside Elementary School
  - 6.05 Public Address System Replacement at Georgetown East Elementary School
  - 6.06 Public Address System Replacement at Oakwood Elementary School
  - 6.07 Public Address System Replacement at Odenton Elementary School
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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)

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- 1:00 p.m.    **6. Consent Items – Award of Contracts –(continued)**
- 6.08 Public Address System Replacement at Shipley's Choice Elementary School
  - 6.09 Electrical Hook-Ups for Relocatables
  - 6.10 Installation of Water and Sewer House Connections
  - 6.11 Architectural, Design and Construction Administration Services for Magothy River Middle School Open Space Enclosure
  - 6.12 Open Space Enclosure at Severn River Middle School
  - 6.13 Kindergarten Addition at Four Seasons Elementary School
  - 6.14 Kindergarten Addition at Marley Elementary School
  - 6.15 Asphalt and Concrete Repair at Annapolis Middle School - Phase II
  - 6.16 Exterior Door Replacement at Chesapeake Bay Middle School
  - 6.17 Microsoft Premier Support 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.*

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