

Agenda

Board of Education of Anne Arundel County Regular Session

June 19, 2013

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

Andrew Pruski
President

Teresa Milio Birge
Vice President

Amalie Brandenburg

Kevin L. Jackson

Stacy 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, July 10, 2013 at 10:00 a.m.

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

10:00a.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
-

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.

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

- 4.01 Fiscal Year 2014 Operating Budget Adoption (A)
- 4.02 Fiscal Year 2014 Capital Budget Adoption (A)

Budget Related Items

- 4.03 Ratification of Negotiated Agreement between the Teachers Association of Anne Arundel County (TAAAC) and the Board of Education (A)
 - 4.04 Ratification of Negotiated Agreement between the Association of Educational Leaders (AEL) and the Board of Education (A)
 - 4.05 Ratification of Negotiated Agreement between the American Federation of State, County & Municipal Employees (AFSCME), Local 1693, and the Board of Education (A)
 - 4.06 Ratification of Negotiated Agreement between the Secretaries and Assistants Association of Anne Arundel County (SAAAAC) and the Board of Education (A)
 - 4.07 Terms of Employment for Units V & VI Employees for FY 2014 (A)
-

12:00 p.m. **5. Action Items**

- 5.01 Administrative Personnel Appointments (A)
 - 5.02 Church Use of Crofton Middle School (I/A)
 - 5.03 Church Use of George Fox Middle School (I/A)
 - 5.04 Policy Revision – Third Reading – Distribution of Non-School Communications – Policy Code KA/500 (A)
 - 5.05 Policy Revision – First Reading – Board Committees – Policy Code BBE (I)
-

12:30 p.m. **6. Consent Items – Award of Contracts (I/A)**

- 6.01 Architectural/Engineering Services for Nantucket Elementary School Kindergarten Addition
- 6.02 Architectural/Engineering Services for Seven Oaks Elementary School Kindergarten Addition

Continued on next page

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. **6. Consent Items – Award of Contracts – I/A (continued)**
- 6.03 Architectural/Engineering Services for North Glen Elementary School Gym Addition
 - 6.04 Architectural/Engineering Services for Oakwood Elementary School Gym Addition
 - 6.05 Gym Addition and Renovation at Maryland City Elementary School
 - 6.06 Engineering, Design and Construction Administration Services for Annapolis High School Stadium Lighting Replacement
 - 6.07 HVAC Replacement at Waugh Chapel Elementary School
 - 6.08 Football and Lacrosse Equipment Reconditioning
 - 6.09 Athletic and Parking Lot Lighting
 - 6.10 Site Preparation and Development Services at Southern High School
 - 6.11 Wall Enclosure at Annapolis High School
 - 6.12 Elevator and Ramp Addition at Phoenix Annapolis Center

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