Agenda

Board of Education of Anne Arundel County Regular Session

July 10, 2013

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

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

Else Drooff

Kevin L. Jackson

Stacy L. Korbelak

Patricia Nalley

Deborah T. Ritchie

Solon K. Webb

Upcoming Board of Education Meetings

The next Board of Education meeting is Wednesday, August 21, 2013 at 10:00 a.m.

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

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

2.01 Invocation	2.05 Recognitions
2.02 Pledge of Allegiance	2.06 School/Community Highlights
2.03 Approval of the Minutes	2.07 CAC Report
2.04 Establish Agenda Order	2.08 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. Action Items**

4.01 Election of Board of Education Officers for 2013-2014 (A)
4.02 Appointment of Board Counsel (A)
4.03 Revised Board Meeting Calendar for 2013-2014 (A)
4.04 Filling Vacancies on Executive Committee of the Countywide Citizen Advisory Committee (A)
4.05 Administrative Personnel Appointments (A)
4.06 Personnel (A)
4.07 Policy Revision – First Reading – Construction Project Records – Policy Code EF/705 (I)
4.08 Policy Adoption – First Reading – Sustainability Plan – Policy Code EJA (I)
4.09 Monarch Academy Public Charter School, Central Campus (I/A)
4.10 Land Exchange Agreement and Deed of Exchange between the Board and Lennar re: Solley Elementary School (I/A)

11:30 p.m. **5. Review Items**

5.01 Construction Status Report (R)
5.02 Award of Contracts (R)

11:45 p.m. **6. Consent Items – Award of Contracts (I/A)**

6.01 Architectural Design and Construction Administration Services for Jones Elementary School Two (2) Kindergarten Additions
6.02 TIMS(Technology In Maryland Schools) at Woodside Elementary School
6.03 TIMS(Technology In Maryland Schools) at Deale Elementary School
6.04 Window Replacement at Waugh Chapel Elementary School
6.05 Financing Services
6.06 Grease Trap Service

*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)