

Agenda

Board of Education of Anne Arundel County Regular Session

August 21, 2013

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

Teresa Milio Birge
President
Deborah T. Ritchie
Vice President
Amalie Brandenburg
Else Drooff
Kevin L. Jackson
Stacy L. Korbek
Patricia Nalley
Andrew C. Pruski
Solon K. Webb

Upcoming Board of Education Meetings

The next Board of Education meeting is Wednesday, September 11, 2013 at 10:00 a.m.

The next Board Policy Committee meeting is Wednesday, September 18, 2013 at 8:00 a.m.

The next Board Budget Committee meeting is Tuesday, September 3, 2013 at 4:30 p.m. in Conference Room 1

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

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

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|------------------------------|--|
| 2.01 Invocation | 2.04 Establish Agenda Order |
| 2.02 Pledge of Allegiance | 2.05 Recognitions |
| 2.03 Approval of the Minutes | 2.06 School/Community Highlights |
| Minutes of July 10, 2013 | 2.07 CAC Report |
| Minutes of July 17, 2013 | 2.08 PTA Report |
| Minutes of July 23, 2013 | 2.09 Appointment of Ad Hoc Superintendent Search Committee |
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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.

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

- 4.01 Administrative Personnel Appointments (A)
 - 4.02 Personnel (A)
 - 4.03 Policy Revision – Second Reading – Board Committees – Policy Code BBE (I)
 - 4.04 New Course Approval (I/A)
 - 4.05 Crofton Middle, Crofton Meadows, Four Seasons, Glen Burnie Park, and Marley Elementary schools– Stormwater Management Inspection and Maintenance Agreements (I/A)
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11:30 p.m. **5. Review Items**

- 5.01 Readiness for Opening of Schools (R)
 - 5.02 Award of Contracts (R)
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12:00 p.m. **6. Consent Items – Award of Contracts (I/A)**

- 6.01 Mainframe and Magstar Tape Subsystem Maintenance
- 6.02 Storage Trailers and Containers
- 6.03 Student Transportation Services
- 6.04 Regular Refuse and Recycling Removal Services
- 6.05 Architectural Design and Construction Administration Services For Meade High School Open Space Enclosure
- 6.06 Engineering Design and Construction Administration Services For Meade Heights Elementary School Roof Replacement
- 6.07 On-Call HVAC Contractor Services
- 6.08 Scoreboards and Marquee Signage
- 6.09 Installation of Press Box at Annapolis High School
- 6.10 Twelve (12) Classroom Addition at Crofton Middle School
- 6.11 Kindergarten Addition at Crofton Meadows Elementary School

**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)