

September 11, 2013

2644 RivaRoad, Annapolis, MD 21401 • 410-222-5311

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Upcoming Board of Education Meetings

The next Board of Education meeting is Wednesday, September 25, 2013 at **7:00 p.m.**, inclusive of a Public Hearing on the FY 2015 CIP & Capital Budget

The next Board Policy Committee meeting is Wednesday, September 18, 2013 at **8:00 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 and Approval of Revised Date for Budget Workshop | 2.10 CRASC Report |
| 2.05 Recognitions | 2.11 SECAC 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. Presentation by Maryland Association of Boards of Education (MABE) On the Superintendent Search Process**
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- 11:30 a.m. **5. Action Items**
- 5.01 Administrative Personnel Appointments (A)
 - 5.02 Personnel (A)
 - 5.03 Policy Revision – Second Reading – Construction Project Records – Policy Code EF/705 (I)
 - 5.04 Policy Adoption – Second Reading – Sustainability Plan – Policy Code EJA (I)
 - 5.05 Policy Revision – Third Reading – Board Committees – Policy Code BBE (A)
 - 5.06 Superintendent’s Recommended Fiscal Year 2015 Capital Budget, Six Year Plan and State Capital Improvement Plan (I)
 - 5.07 Fiscal Year 2014 Comprehensive Maintenance Plan (I/A)
 - 5.08 Severna Park High School, Lothian Elementary School and Rolling Knolls Elementary School Stormwater Management Inspection & Maintenance Agreements (I/A)
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- 12:15 p.m. **6. Review Items**
- 6.01 Presentation on Common Core (R)
 - 6.02 Award of Contracts (R)
 - 6.03 Cell Tower Update at Piney Orchard Elementary School (R)
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- 1:30 p.m. **7. Consent Items—Award of Contracts (I/A)**
- 7.01 Gym Addition and Renovations at Waugh Chapel ES
 - 7.02 Health Care Benefits
 - 7.03 Energy Management Controls, Installation and Services

The Board will hold a public Workshop on the FY 2015 CIP & Capital Budget following the Board meeting, subject to approval by the Board at the beginning of the meeting. The Workshop will begin at 2:00 p.m. or 30 minutes after the conclusion of the Board meeting, whichever comes later.

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

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