

Agenda

Board of Education of Anne Arundel County Regular Session

September 25, 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. Korbela

Patricia Nalley

Andrew C. Pruski

Solon K. Webb

Upcoming Board of Education Meetings

The next Board of Education meeting is **Wednesday, October 9, 2013** at 10:00 a.m.

The next Board Policy Committee meeting is **Wednesday, October 16, 2013** at 8:00 a.m. in the Board Room of the Parham Building.

The next Board Budget Committee meeting is **Tuesday, October 1, 2013** at 7:00 p.m. in Conference Room 1 on the 2nd floor of the Parham Building.

The Board will hold a community outreach event on **Tuesday, October 8, 2013** from 6:30 – 8:30 pm at the Linthicum Public Library.

5:30 p.m. **1. Executive Session** (*Closed*)

*7:00 p.m. **2. Opening/Recognition**

2.01 Invocation

2.07 CRASC Report

2.02 Pledge of Allegiance

2.08 CAC Report

2.03 Approval of the Minutes

2.09 PTA Report

2.04 Establish Agenda Order

2.10 Report of the Ad Hoc

2.05 Recognitions

Superintendent Search Committee

2.06 School/Community

and Recommendation re

Highlights

Procurement of Search Firm

7:30 p.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.

8:00 p.m. **4.**

*****PUBLIC HEARING*****

SUPERINTENDENT'S RECOMMENDED FY 2015 CIP AND CAPITAL BUDGET

Cards for sign up for public testimony will be available at 6:00 pm

8:30 p.m. **5. Action items**

5.01 Administrative Personnel Appointments (A)

5.02 Superintendent's Recommended FY 2015 Capital Budget,

Six Year Plan and State Capital Improvement Plan (CIP) (A)

5.03 Policy Revision – Third Reading – Construction Project Records –

Policy Code EF/705 (A)

5.04 Policy Adoption – Third Reading – Sustainability Plan –

Policy Code EJA (A)

5.05 Jones Elementary School Kindergarten Addition –

Schematic Design/Design Development (SD/DD) (I/A)

5.06 Nantucket Elementary School Kindergarten Addition –

Schematic Design/Design Development (SD/DD) (I/A)

5.07 Seven Oaks Elementary School Kindergarten Addition –

Schematic Design/Design Development (SD/DD) (I/A)

5.08 North Glen Elementary School Gym Addition –

Schematic Design/Design Development (SD/DD) (I/A)

5.09 Oakwood Elementary School Gym Addition –

Schematic Design/Design Development (SD/DD) (I/A)

5.10 Magothy River Middle School Open Space Enclosures –

Schematic Design/Design Development (SD/DD) (I/A)

9:00 p.m. **6. Consent Items – Award of Contracts (I/A)**

6.01 Small Trades

6.02 Construction Management Services for Rolling Knolls

Elementary Replacement 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)