

Agenda

Board of Education of Anne Arundel County Regular Session

October 9, 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. Korbelak

Patricia Nalley

Andrew C. Pruski

Solon K. Webb

Upcoming Board of Education Meetings

The next Board of Education meeting is **Wednesday, October 23, 2013 at 7:00 p.m.**

The next Board Policy Committee meeting is **Wednesday, October 16, 2013 at 8:00 a.m.**

The next Board Budget Committee meeting is **Tuesday, November 5, 2013 at 7:00 p.m.** in Conference Room 1 of the Parham Building.

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

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

- | | |
|------------------------------|----------------------------------|
| 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 | 2.10 PIAC Report |
| 2.05 Recognitions | |
| 2.06 Educator of the Month | |
-

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 – First Reading – Employee Travel – Policy Code GAEE/800.29 (I)
 - 4.04 Policy Revision – First Reading – Student Complaints Related To Policy, Regulation, or Law – Policy Code JCH/902.08 (I)
 - 4.05 Monarch Academy Public Charter School, Central Campus - Charter School Agreement (I/A)
 - 4.06 Jacobsville Elementary School Kindergarten Addition – Educational Specification and Schematic Design (SD) (I/A)
-

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

- 5.01 2013 Race to the Top/Bridge to Excellence Annual Update (R)
 - 5.02 Award of Contracts (R)
-

12:00 p.m. **6. Consent Items – Award of Contracts (I/A)**

- 6.01 Fire Sprinklers for Lothian Elementary School Replacement
- 6.02 Repair of Kitchen Cooking Equipment
- 6.03 Repair of Kitchen Refrigeration Equipment
- 6.04 Professional Development in Differentiated Instruction

**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)