

Agenda

Board of Education of Anne Arundel County Regular Session

October 23, 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

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

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

2.01 Invocation

2.06 School/ Community Highlights

2.02 Pledge of Allegiance

2.07 CRASC Report

2.03 Approval of the Minutes

2.08 CAC Report

2.04 Establish Agenda Order

2.09 PTA Report

2.05 Recognitions

2.10 Report of the Ad Hoc

Superintendent Search

Committee

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.

**Upcoming Board of
Education Meetings**

The next Board of
Education meeting is
**Wednesday, November
6, 2013** at 10:00 a.m.

The next Board Policy
Committee meeting is
**Wednesday, November
13, 2013** at 8:00 a.m. in
Conference Room 1.

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

7:45 p.m. **4. Action items**

4.01 Administrative Personnel Appointments (A)

8:00 p.m. **5. Review Items**

5.01 AP, IB and Honors Courses and Culture - Our AACPS Journey (R)

5.02 Construction Status Report (R)

5.03 Monthly Financial Status Report (R)

5.04 FY 2013 Operating Budget Closeout (R)

8:30 p.m. **6. Consent Items – Award of Contracts (I/A)**

6.01 Jacobsville Elementary School Kindergarten Classroom Addition

6.02 Construction Management Services for the Benfield Elementary
School Modernization

6.03 Employee Assistance Program

**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)