

Agenda

Board of Education of Anne Arundel County Regular Session

December 18, 2013

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

	8:30 am	1. Executive Session (<i>Closed</i>)
Teresa Milio Birge <i>President</i>	10:00 am	* 2. Opening/Recognition
Deborah T. Ritchie <i>Vice President</i>		2.01 Invocation
Amalie Brandenburg		2.02 Pledge of Allegiance
Else Drooff		2.03 Approval of the Minutes
Kevin L. Jackson		2.04 Establish Agenda Order
Stacy L. Korbek		2.05 Recognitions
Patricia Nalley		2.06 Educator of the Month
Andrew C. Pruski	10:45 am	3. 3.01 Superintendent's Recommended Fiscal Year 2015 Operating and Capital Budgets (I)
Solon K. Webb	11:15 am	4. Public Participation Public Testimony will be allowed for items NOT on the agenda during this 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	11:45 am	5. Action Items
		5.01 Administrative Personnel Appointments (A)
		5.02 Personnel (A)
		5.03 Policy Revision – Third Reading – Employee Travel – Policy Code GAEE/800.29 (A)
		5.04 Policy Revision – Third Reading – Student Complaints Related to Policy, Regulation or Law – Policy Code JCH/902.08 (A)
		5.05 Policy Revision – Second Reading – Administrative Reports to Maryland State Department of Education – Policy Code CH/307 (I)
		5.06 Policy Adoption - Second Reading – Suspected Head Injuries and Concussions – Policy Code JJE (I)
		5.07 Policy Revision – First Reading – Magnet Programs – Policy Code IP/ 615(I)
		5.08 Policy Adoption – First Reading - Telecommunication Transmission Facilities - Policy Code FB (I)
		5.09 Second Quarter Operating Budget Fund Transfer for FY 2014 (I/A)
	12:30 pm	6. Review Items
		6.01 Monthly Financial Status Report (R)
		6.02 School Start Times (R)
		6.03 Award of Contracts (R)
	12:45pm	7. Consent Items (I/A)
		7.01 Snow Removal Services

- *Times listed are intended for guidance only; unless changed by the Board, the order in which items appear will be followed*

The Board will hold two public hearings on the Superintendent's FY 2015 Recommended Operating and Capital Budgets on the following dates. Sign-ups begin at 6 p.m.

- Tuesday, January 7, 2014 – Old Mill High School
- Thursday, January 9, 2014 – Parham Building, Riva Road

The Board will also hold a workshop on the Superintendent's FY 2015 Recommended Operating and Capital Budgets on Tuesday, January 21, 2014 at 6:00 p.m. The public is welcome to attend but no public testimony will be taken.

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

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