

# Agenda

## Board of Education of Anne Arundel County Regular Session

January 8, 2014

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

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

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**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**

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  | 2.10 PVA Advisory Board Report    |
| 2.05 Recognitions            | 2.11 Superintendent Search Update |
| 2.06 Educator of the Month   | by Ray & Associates               |
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10:45 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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11:15 a.m. **4. Action Items**

- 4.01 Administrative Personnel Appointments (A)
  - 4.02 Personnel (A)
  - 4.03 Sabbatical Leave (A)
  - 4.04 Policy Adoption – Third Reading – Suspected Head Injuries and Concussions – Policy Code JJE (A)
  - 4.05 Policy Revision – Third Reading – Administrative Reports to Maryland State Department of Education – Policy Code CH/307 (A)
  - 4.06 Policy Revision – First Reading – Substitute Teachers – Policy Code GBJ/801.10 (I)
  - 4.07 Policy Revision – First Reading – Emergency Plans – Policy Code EH/707 (I)
  - 4.08 Policy Revision – First Reading - Representative Student Leadership – Policy Code JCA/902.01 (I)
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12:00 p.m. **5. Review Items**

- 5.01 Collaborative Partnership between Anne Arundel County Police Department and Annapolis City Police Department and the Phoenix Academy (R)
  - 5.02 Presentation – Early Childhood Literacy, DIBELS and the Strategic Plan (R)
  - 5.03 Annapolis MS Telecommunication Transmission Facility (R)
  - 5.04 CAT-North Telecommunication Transmission Facility (R)
  - 5.05 Award of Contracts (R)
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1:00 p.m. **6. Consent Items – Award of Contracts (I/A)**

- 6.01 Contract Extension of Taxi Cab Services
- 6.02 New Contract for Taxi Cab Services

**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.**

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

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

### Upcoming Board of Education Meetings

The next Board of Education meeting is Wednesday, January 22, 2014 at 7:00 p.m.

The next Board Policy Committee meeting is Wednesday, January 15, 2014 at 8:00 a.m.

The next Board Budget Committee meeting is Tuesday, February 4, 2014 at 7:00 p.m. in Conference Room 1.