# Agenda

## Board of Education of Anne Arundel County  Regular Session

**January 22, 2014**  *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**

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**Upcoming Board of Education Meetings**

The next Board of Education meeting is **Wednesday, February 5, 2014** at 10:00 a.m.

The next Board Policy Committee meeting is **Wednesday, February 12, 2014** at 8:00 a.m. in the Board Room.

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

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

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

2.01 Invocation
2.02 Pledge of Allegiance
2.03 Approval of the Minutes
2.04 Establish Agenda Order
2.05 Recognitions

2.06 School/ Community Highlights
2.07 CRASC Report
2.08 CAC Report
2.09 PTA Report

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.  Action items**
4.01 Administrative Personnel Appointments (A)
4.02 Chesapeake High School Third Party Project – Scoreboard Upgrade (I/A)
4.03 Meade High School Open Space Enclosures – Schematic Design (I/A)
4.04 Policy Adoption – Third Reading – Suspected Head Injuries and Concussions – Policy Code JJE (A)
4.05 Policy Revision –Second Reading - Magnet Programs – Policy Code IP/615 (I)
4.06 Policy Adoption – Second Reading - Telecommunication Transmission Facilities –  Policy Code FB (I)

8:30 p.m.  **5.  Review Items**
5.01 Construction Status Report (R)
5.02 Monthly Financial Status Report (R)

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

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

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