

# Agenda

## Board of Education of Anne Arundel County Regular Session

February 5, 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**

### Upcoming Board of Education Meetings

The Board will hold a Budget Workshop on February 4, 2014 at 6:00 p.m. The public is welcome to attend but no public testimony will be taken.

The next Board Budget Committee meeting is Tuesday, February 4, 2014 at 7:30 p.m. in Conference Room #1.

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

The next Board of Education meeting is Wednesday, February 19, 2014 at **10:00 a.m.**

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

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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 and Community Highlights |
| 2.04 Establish Agenda Order  | 2.10 CAC Report                      |
| 2.05 Recognitions            | 2.11 IB Advisory Board Report        |
| 2.06 Educator of the Month   |                                      |
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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.

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11:00 a.m. **4. Action Items**

- 4.01 Administrative Personnel Appointments (A)
  - 4.02 Personnel (A)
  - 4.03 Chesapeake High School Third Party Project – Scoreboard Upgrade (I/A)
  - 4.04 Chesapeake Science Point Public Charter School – High School Program (I/A)
  - 4.05 Meade High School Open Space Enclosures – Schematic Design (I/A)
  - 4.06 Policy Adoption – Third Reading – Suspected Head Injuries and Concussions – Policy Code JJE (A)
  - 4.07 Policy Revision – Second Reading - Magnet Programs – Policy Code IP/615 (I)
  - 4.08 Policy Adoption – Second Reading - Telecommunication Transmission Facilities – Policy Code FB (I)
  - 4.09 Items of Legislation (I/A)
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12:00 p.m. **5. Review Items**

- 5.01 Construction Status Report (R)
  - 5.02 Monthly Financial Status Report (R)
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12:15 p.m. **6. Consent Items – Award of Contracts (I/A)**

- 6.01 Athletic Transportation Services
  - 6.02 Audio Visual Equipment and Installation
  - 6.03 Student Transportation Services
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*\*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

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