

# Agenda

## Board of Education of Anne Arundel County Regular Session

February 19, 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. Korbela**  
**Patricia Nalley**  
**Andrew Pruski**  
**Solon K. Webb**

### Upcoming Board of Education Meetings

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

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

**Notes:** Public Testimony on the FY 2015 Operating and Capital Budget was taken at the Board of Education Public Hearings on January 7 and January 9, 2014. Accordingly, no public testimony will be taken on February 19, 2014. As always, written testimony is accepted and encouraged.

|            |   |
|------------|---|
| 8:30 a.m.  | <b>1. Executive Session</b> <i>(Closed)</i>   |
| 10:00 a.m. | <b>2. Opening/Recognition</b><br>2.01 Invocation<br>2.02 Pledge of Allegiance<br>2.03 Approval of the Minutes<br>2.04 Establish Agenda Order<br>2.05 Recognitions<br>2.06 School and Community Highlights<br>2.07 CAC Report<br>2.08 PTA Report<br>2.09 Superintendent Search Committee Report  |
| 10:30 a.m. | <b>3. Public Participation</b><br>Public Testimony will be allowed for items <b>NOT</b> 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.  |
| 11:00 a.m. | <b>4. 4.01 Superintendent's Recommended FY 2015 Operating And Capital Budget Adoption (A)</b>   |
| 11:30 a.m. | <b>5. Action Items</b><br>5.01 Administrative Personnel Appointments (A)<br>5.02 Monarch Academy Public Charter School – Glen Burnie Campus – Contract Renewal (I/A)<br>5.03 Policy Revision – First Reading – Ethnic and Cultural Education Policy Code IFD (I)<br>5.04 Policy Revision – First Reading – Policy Setting – Policy Code BF (I)<br>5.05 Policy Revision – First Reading – Compulsory Attendance Policy Code JB (I)<br>5.06 Policy Revision – Second Reading – Substitute Teachers – Policy Code GBJ (I)<br>5.07 Policy Revision – Second Reading – Emergency Plans Policy Code EH (I)<br>5.08 Policy Revision – Second Reading – Representative Student Leadership – Policy Code JCA (I)<br>5.09 Items of Legislation (I/A)<br>5.10 Capital Budget Transfer – Fund Transfer and Supplemental FY 14 Appropriation for Annapolis Elementary School (I/A) |
| 12:30 p.m. | <b>6. Review Items</b><br>6.01 Minority Small Business Enterprise (MSBE) Utilization Report (R)<br>6.02 Monthly Financial Status Report (R)   |
| 1:00p.m.   | <b>7. Consent Items—Award of Contracts (I/A)</b><br>7.01 Elevator Modernization   |

*\*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)