

Agenda

Board of Education of Anne Arundel County Regular Session

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

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

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

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

10:00 a.m. * **2. Opening/Recognition**

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|------------------------------|--------------------------------------|
| 2.01 Invocation | 2.05 Recognitions |
| 2.02 Pledge of Allegiance | 2.06 School/Community Highlights |
| 2.03 Approval of the Minutes | 2.07 PVA/STEM Advisory Boards Report |
| 2.04 Establish Agenda Order | |
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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.

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

- 4.01 Administrative Personnel Appointments (A)
 - 4.02 Personnel (A)
 - 4.03 Policy Revision – Third Reading – Substitute Teachers – Policy Code GBJ (A)
 - 4.04 Policy Revision – Third Reading – Emergency Plans – Policy Code EH (A)
 - 4.05 Policy Revision – Third Reading – Representative Student Government – Policy Code JCA (A)
 - 4.06 Policy Revision – First Reading – Commercial Radio Communications On School Buses – Policy Code EAK (I)
 - 4.07 Policy Revision – First Reading – School Bus and Commercial Motor Vehicle Operator Alcohol and Controlled Substance Policy – Policy Code EAI (I)
 - 4.08 Policy Adoption – First Reading – Financial Fraud and Abuse – Policy Code DK (I)
 - 4.09 Items of Legislation (I/A)
 - 4.10 Jacobsville ES Kindergarten Addition – Design Development (I/A)
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12:00 p.m. **5. Review Items**

- 5.01 Annapolis MS Telecommunication Transmission Facility (R)
 - 5.02 CAT-North Telecommunication Transmission Facility (R)
 - 5.03 Award of Contracts (R)
 - 5.04 Survey Results – School Start Times (R)
 - 5.05 Economic Impact Study Presentation (R)
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12:30 p.m. **6. Consent Items – Award of Contracts (I/A)**

- 6.01 Site Work and Demolition for Severna Park High School Replacement

**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)