

Agenda

Board of Education of Anne Arundel County Regular Session

April 2, 2014

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

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

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

- | | |
|------------------------------|-----------------------------------|
| 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 SECAC Report |
| 2.05 Recognitions | 2.11 Superintendent Search Update |
| 2.06 Educator of the Month | |
-

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. 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 – Second Reading – Ethnic and Cultural Education – Policy Code IFD (I)
 - 4.04 Policy Revision – Second Reading - Policy Setting - Policy Code BF (I)
 - 4.05 Policy Revision – Second Reading – Compulsory Attendance – Policy Code JB (I)
 - 4.06 Redistricting of Schools – Central Elementary School to Mayo Elementary School (I/A)
-

11:30 p.m. **5. Review Items**

- 5.01 Strategic Plan Update – Presentation on Maryland Industry Certifications (CAT-North and CAT-South) (R)
 - 5.02 Status of Legislation (R)
 - 5.03 Award of Contracts (R)
-

12:30 p.m. **6. Consent Items – Award of Contracts (I/A)**

- 6.01 Health Room Renovations for Shipley’s Choice ES
- 6.02 Windows and Glazing for Severna Park HS Replacement
- 6.03 Drywall, Acoustical, Fireproofing, Painting and High Performance Coatings for Severna Park HS Replacement
- 6.04 Ceramic Tile, Quarry Tile and Resinous Flooring for Severna Park HS Replacement
- 6.05 Wood Flooring for Severna Park HS Replacement
- 6.06 Resilient Tile and Carpet for Severna Park HS Replacement
- 6.07 Visual Display Boards, Display Cases, Projection Screens, Metal Lockers, Storage Shelving, Toilet Partitions, Accessories and Operable Partitions for Severna Park HS Replacement
- 6.08 Kitchen Food Service Equipment for Severna Park HS Replacement
- 6.09 Kindergarten Addition for Glen Burnie Park ES
- 6.10 Grass Cutting and Trimming Services, Areas I, II, III, IIIB, and V at Various Locations

**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)

Upcoming Board of Education Meetings

The next Board of Education meeting is Wednesday, April 23, 2014 at 7:00 p.m.

The next Board Policy Committee meeting is Wednesday, April 9, 2014 at 8:00 a.m.

The next Board Budget Committee is Tuesday, May 6, 2014 at 7:00 p.m. in Conference Room 1.