

Agenda

Board of Education of Anne Arundel County Regular Session

April 23, 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

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

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

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|------------------------------|----------------------------------|
| 2.01 Invocation | 2.06 School/Community Highlights |
| 2.02 Pledge of Allegiance | 2.07 CRASC Report |
| 2.03 Approval of the Minutes | 2.08 CAC Report |
| 2.04 Establish Agenda Order | 2.09 PTA Report |
| 2.05 Recognitions | |
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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 Personnel (A)
 - 4.02 Administrative Personnel Appointments (A)
 - 4.03 Policy Revision – 3rd Reading – Ethnic and Cultural Education-Code IFD (A)
 - 4.04 Policy Revision-3rd Reading-Policy Setting – Code BF (A)
 - 4.05 Policy Revision-3rd Reading-Compulsory Attendance – Code JB (A)
 - 4.06 Policy Revision-2nd Reading-Commercial Radios on School Buses - Code EAK (I)
 - 4.07 Policy Revision-2nd Reading-School Bus and Motor Vehicle Operator Alcohol and Controlled Substance Policy - Code EAI (I)
 - 4.08 Policy Revision-2nd Reading-Financial Fraud and Abuse - Code DK (I)
 - 4.09 Policy Revision-1st Reading-Employee Leave - Code GC (I)
 - 4.10 Redistricting of Schools – Central Elementary School to Mayo Elementary School (A)
 - 4.11 Meade High School Open Space Enclosures – Design Development (DD) (I/A)
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9:00 p.m. **5. Review Items**

- 5.01 Wellness Committee Update (R)
 - 5.02 Construction Status Report (R)
 - 5.03 Monthly Financial Status Report (R)
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9:30 p.m. **6. Consent Items – Award of Contracts (I/A)**

- 6.01 Wood Floor Refinishing (Cooperative Agreement with BCPS)
 - 6.02 Site Work Landscaping and Utilities for Rolling Knolls ES Replacement
 - 6.03 Concrete for Rolling Knolls ES Replacement
 - 6.04 Masonry for Rolling Knolls ES Replacement
 - 6.05 Structural Steel & Miscellaneous Metals for Rolling Knolls ES Replacement
 - 6.06 General Works for Rolling Knolls ES Replacement
 - 6.07 Athletic Equipment and Gym Bleachers for Severna Park HS Replacement
 - 6.08 Mechanical, Plumbing and Controls for Rolling Knolls ES Replace
 - 6.09 Electrical, Fire Alarm, Intercom & Security for Rolling Knolls ES Replacement
 - 6.10 Roof Repairs and Resurfacing for Oak Hill ES
 - 6.11 Roof Repairs and Resurfacing for Chesapeake Bay MS
 - 6.12 Roof Repairs and Resurfacing for Corkran MS
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Upcoming Board of Education Meetings

The next Board of Education meeting is Wednesday, May 7, 2014 at 10:00 a.m.

The next Board Policy Committee meeting is Wednesday, May 14, 2014 at 8:00 a.m.

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

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

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