

Agenda

Board of Education of Anne Arundel County Regular Session

May 7, 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**

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|------------------------------|----------------------------------|
| 2.01 Invocation | 2.06 Educator of the Month |
| 2.02 Pledge of Allegiance | 2.07 Employee of the Month |
| 2.03 Approval of the Minutes | 2.08 Volunteer of the Month |
| 2.04 Establish Agenda Order | 2.09 School/Community Highlights |
| 2.05 Recognitions | 2.10 AVID Advisory Board Update |
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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 Resolution Designating May as Physical Fitness and Sports Month in Anne Arundel County Public Schools (I/A)
 - 4.04 2014-2015 School Calendar Adjustment (I/A)
 - 4.05 2014-2015 Board Meeting Calendar (I/A)
 - 4.06 Policy Revision 3rd Reading – Commercial Radios on School Buses – Policy Code EAK (A)
 - 4.07 Policy Revision 3rd Reading – School Bus and Motor Vehicle Operator Alcohol and Controlled Substance – Policy Code EAI (A)
 - 4.08 Policy Revision 3rd Reading – Financial Fraud and Abuse – Policy Code DK (A)
 - 4.09 Policy Revision 1st Reading – Student Accident and Injury Reporting Policy Code JEB (I)
 - 4.10 Stormwater Management Inspection and Maintenance Agreements at Benfield, Nantucket, North Glen and Oakwood Elementary Schools(I/A)
 - 4.11 Church Lease – Mid Atlantic Community Church (I/A)
 - 4.12 Church Lease – Antioch Apostolic Church (I/A)
 - 4.13 Church Lease – Downtown Hope Church (I/A)
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11:30 a.m. **5. Review Items**

- 5.01 Social Media in the Classroom (R)
 - 5.02 Annapolis MS Telecommunication Transmission Facility (R)
 - 5.03 CAT-North Telecommunication Transmission Facility (R)
 - 5.04 Magothy River and Severn River Middle Schools Telecommunication Transmission Facility (R)
 - 5.05 County Executive's Recommended FY 2015 Operating and Capital Budget (R)
 - 5.06 Award of Contracts (R)
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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, May 21, 2014 at 7:00 p.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, June 3, 2013 at 7:00 p.m. in conference room 1.

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- 12:30 p.m. **6. Consent Items – Award of Contracts (I/A)**
- 6.01 Engineering Design and Construction Administration Services for Electrical and Fire Alarm 2014 Relocatables at Various Schools
 - 6.02 Painting at Chesapeake Bay MS
 - 6.03 Health Room Renovations for Severna Park ES
 - 6.04 Partial Asbestos Removal and Re-Insulation at Arundel MS
 - 6.05 Partial Asbestos Removal and Re-Insulation at MacArthur MS
 - 6.06 Demolition for Rolling Knolls ES Replacement
 - 6.07 Roofing for Rolling Knolls ES Replacement
 - 6.08 Windows and Glazing for Rolling Knolls ES Replacement
 - 6.09 Finishes, Drywall and Painting for Rolling Knolls ES Replacement
 - 6.10 Ceramic Tile, Quarry Tile, Resilient Tile, Carpet and Terrazzo for Rolling Knolls ES Replacement
 - 6.11 Kitchen Equipment for Rolling Knolls ES Replacement
 - 6.12 Fire Sprinklers for Rolling Knolls ES Replacement
 - 6.13 Kindergarten Addition for Jones ES
 - 6.14 Temporary Classrooms for Benfield ES Modernization Project
 - 6.15 School Accounting Software
 - 6.16 Open Space Enclosures at Magothy River MS
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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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