

Agenda

Board of Education of Anne Arundel County Regular Session

June 4, 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 | 2.07 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 PIAC Update |
| 2.05 Recognitions | 2.11 Superintendent's Contract (A) |
| 2.06 Educator of the Month | |
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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 New Course Approvals (I/A)
 - 4.04 Monarch Charter School Contract Renewal (I/A)
 - 4.05 Policy Revision 1st Reading – Signature Programs – Policy Code IR (I)
 - 4.06 Policy Revision 1st Reading – Instructional Goals - Policy Code IA (I)
 - 4.07 Policy Revision 1st Reading – Student Conduct – Policy Code JCC (I)
 - 4.08 Policy Revision 1st Reading – Student Suspensions & Expulsion – Policy Code JD (I)
 - 4.09 Policy Revision 1st Reading – School Uniforms - Policy Code JCDA (I)
 - 4.10 Regulation Review– Bullying, Cyberbullying, Harassment and Intimidation, Hazing, Bias Behavior – Regulation Code JCCA-RA (I)
 - 4.11 Eastport, Georgetown East, and Park Elementary Schools and West Meade Early Education Center Kindergarten Additions – Educational Specification and Schematic Design (I/A)
 - 4.12 Glen Burnie High School Open Space Enclosures – Educational Specification and Schematic Design (I/A)
 - 4.13 2014 Educational Facilities Master Plan (I/A)
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11:30 a.m. **5. Review Items**

- 5.01 Award of Contracts (R)
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11:45 a.m. **6. Consent Items – Award of Contracts (I/A)**

- 6.01 Engineering Design and Construction Administration Services for Testing and Inspection for Benfield ES Modernization Project
 - 6.02 Roof Replacement for Meade Heights ES
 - 6.03 Gym Addition for North Glen ES
 - 6.04 Casework and Millwork for Rolling Knolls ES Replacement
 - 6.05 Kindergarten Addition for Nantucket ES
 - 6.06 Microsoft Premier Support
 - 6.07 Professional Development for Evaluation Models & Building Instructional Leadership
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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*

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, June 18, 2014 at 10:00 a.m.