

Agenda

Board of Education of Anne Arundel County Regular Session

July 9, 2014

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

Teresa Milio Birge
President
Deborah T. Ritchie
Vice President
Amalie Brandenburg
Ayesha Chaudhry
Kevin L. Jackson
Stacy L. Korbela
Patricia Nalley
Andrew C. Pruski
Solon K. Webb

Upcoming Board of Education Meetings

The next Board of Education meeting is Wednesday, August 20, 2014 at 10:00 a.m.

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- 8:30 a.m. **1. Executive Session (Closed)**
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- 10:00 a.m. * **2. Opening/Recognition**
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|------------------------------|----------------------------------|
| 2.01 Invocation | 2.04 Establish Agenda Order |
| 2.02 Pledge of Allegiance | 2.05 Recognitions |
| 2.03 Approval of the Minutes | 2.06 School/Community Highlights |
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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.
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- 11:00 a.m. **4. Action Items**
- 4.01 Election of Board of Education Officers for 2014-2015 (A)
 - 4.02 Appointment of Board Counsel (A)
 - 4.03 Filling Vacancies on Executive Committee of the Citizen Advisory Committee (CAC) (A)
 - 4.04 Administrative Personnel Appointments (A)
 - 4.05 Personnel (A)
 - 4.06 Carrie Weedon Science Center – Lease Extension (I/A)
 - 4.07 Jones Elementary School – Stormwater Management Agreement and Inspection (I/A)
 - 4.08 Rolling Knolls ES – Agreement and Easement for the Installation of a Sewage Holding Tank System (I/A)
 - 4.09 Policy Revision Third Reading – Employee Leave – Policy Code GC (A)
 - 4.10 Policy Revision Third Reading – Student Accident and Injury Reporting Policy Code JEB (A)
 - 4.11 Policy Revision Second Reading – Signature Programs – Policy Code IR (I)
 - 4.12 Policy Revision Second Reading – Instructional Goals – Policy Code IA (I)
 - 4.13 Policy Revision Second Reading – Student Conduct – Policy Code JCC (I)
 - 4.14 Policy Revision Second Reading – Student Suspension and Expulsion Policy Code JD (I)
 - 4.15 Policy Revision Second Reading – School Uniforms – Policy Code JCDA (I)
 - 4.16 Motion to Censure (A)
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- 12:00 p.m. **5. Review Items**
- 5.01 Strategic Plan Update: Safe and Supportive Schools (R)
 - 5.02 Severn River and Magothy River Middle Schools Telecommunication Transmission Facility (R)
 - 5.03 Construction Status Report (R)
 - 5.04 Award of Contracts (R)
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- 12:30 p.m. **6. Consent Items – Award of Contracts (I/A)**
- 6.01 Professional Development Training
 - 6.02 Banking Services
 - 6.03 Architectural/Engineering Services for Kindergarten Classroom Addition at Eastport ES
 - 6.04 Architectural/Engineering Services for Kindergarten Classroom Addition at West Meade Early Education Center
 - 6.05 Architectural/Engineering Services for Kindergarten Classroom Addition at Georgetown East ES
 - 6.06 Architectural/Engineering Services for Wall Enclosure at Glen Burnie HS

**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

More information on agenda items can be found at www.aacps.org/boarddocs or by calling 410-222-5311