

# Agenda

## Board of Education of Anne Arundel County Regular Session

August 20, 2014

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

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

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Stacy L. Korbelaik

*President*

Patricia Nalley

*Vice President*

Teresa Milio Birge

Amalie Brandenburg

Ayesha Chaudhry

Kevin L. Jackson

Deborah T. Ritchie

Solon K. Webb

Vacant Seat

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

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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10:15 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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10:45 a.m. **4. Action Items**

4.01 Administrative Personnel Appointments (A)

4.02 Personnel (A)

4.03 Appointment of Ethics Panel Members (A)

4.04 Policy Adoption – 3<sup>rd</sup> Reading – Signature Programs – Code IR (A)

4.05 Policy Revision – 3<sup>rd</sup> Reading – Instructional Goals – Code IA/600 (A)

4.06 Policy Revision – 3<sup>rd</sup> Reading – Student Conduct – Code JCC (A)

4.07 Policy Revision – 3<sup>rd</sup> Reading – Student Suspension and Expulsion  
Code JD (A)

4.08 Policy Revision – 3<sup>rd</sup> Reading – School Uniforms – Code JCDA (A)

4.09 Policy Revision – 1<sup>st</sup> Reading – Teaching About Religion – Code IFI/605.09 (I)

4.10 Millersville and Woodside Elementary Schools Gymnasium Addition –  
Educational Specification and Schematic Design (I/A)

4.11 Chesapeake Arts Center Third-Party Project - Marquee (I/A)

4.12 New Course Approvals (I/A)

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

5.01 Office of Equity and Accelerated Student Achievement:  
Where Are We Now? (R)

5.02 Readiness for Opening of Schools (R)

5.03 Award of Contracts (R)

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12:15 p.m. **6. Consent Items – Award of Contracts (I/A)**

6.01 Air Monitoring, Project Management & Project Design at Various Schools

6.02 Fine Grading & Landscaping Services

6.03 Rebid Site Work, Landscaping and Utilities for Benfield ES Modernization

6.04 Concrete for Benfield ES Modernization

6.05 Masonry for Benfield ES Modernization

6.06 Structural Steel & Miscellaneous Metals for Benfield ES Modernization

6.07 General Works for Benfield ES Modernization

6.08 Roofing for Benfield ES Modernization

6.09 Mechanical, Plumbing & Controls for Benfield ES Modernization

6.10 Electrical, Fire Alarm, Intercom, Technical Wiring  
and Security for Benfield ES Modernization

6.11 Engineering, Design & Construction Administration Services  
for MacArthur Middle School

6.12 Engineering, Design & Construction Administration Services  
for Broadneck High School

6.13 Energy Management Controls, Installation & Services

6.14 Special Education Services for Visually Impaired Students

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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, September 3, 2014 at 10:00 a.m.

The next Board Policy Committee meeting is Wednesday, September 10, 2014 at 8:30 a.m. in the Board Room

The next Board Budget Committee meeting is Tuesday, September 2, 2014 at 5:00 p.m. in Conference Room 2A

*\*Times listed are intended for guidance only; unless changed by the Board, the order in which items appear will be followed.*