

# Agenda

## Board of Education of Anne Arundel County Regular Session

September 3, 2014

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

**Stacy L. Korbela**  
*President*

**Patricia Nalley**  
*Vice President*

**Teresa Milio Birge**

**Amalie Brandenburg**

**Ayesha Chaudhry**

**Kevin L. Jackson**

**Deborah T. Ritchie**

**Solon K. Webb**

### Upcoming Board of Education Meetings

The Board will hold a Workshop on the FY 2016 CIP and Capital Budget at 6:00 p.m. on Tuesday, September 16, 2014. The public is welcome to attend, but no public testimony will be taken.

The next Board of Education meeting is Wednesday, September 17, 2014 at 7:00 p.m. inclusive of a Public Hearing on the FY 2016 CIP & Capital Budget

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

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

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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              | 2.06 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 SECAC Report                |
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10:30 a.m. **3. Public Comment**

The Public Comment portion of the Board meeting is reserved for items NOT on the agenda. Comment on agenda items will be taken at the time the item is before the Board. In both cases, all speakers are limited to 3 minutes, inclusive of Board answers to any questions speakers may pose.

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11:00 a.m. **4. Action Items**

- 4.01 Administrative Personnel Appointments (A)
  - 4.02 Personnel (A)
  - 4.03 Superintendent's Recommended Fiscal Year 2016 Capital Budget, Six-Year Plan and State Capital Improvement Plan (I)
  - 4.04 Fiscal Year 2015 Comprehensive Maintenance Plan (I/A)
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11:45 a.m. **5. Review Items**

- 5.01 Suspected Head Injuries and Concussions (R)
  - 5.02 Award of Contracts (R)
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12:00 p.m. **6. Consent Items – Award of Contracts (I/A)**

- 6.01 Windows, Glazing and Storefronts for Benfield Elementary
  - 6.02 Kitchen Equipment for Benfield Elementary
  - 6.03 Casework and Millwork for Benfield Elementary
  - 6.04 Fire Sprinklers for Benfield Elementary
  - 6.05 Engineering Design & Construction Administration Services For Limited HVAC/Controls for Magothy River Middle
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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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**Key:** (I)—Information (A)—Action (R)—Review

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