

# Agenda

## Board of Education of Anne Arundel County Regular Session

September 17, 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 next Board of Education meeting is Wednesday, October 8, 2014 at 10:00 a.m.

The next Board Policy Committee meeting is Wednesday, October 15, 2014 at 8:30 a.m. in the Board Room of the Parham Building.

The next Board Budget Committee meeting is Tuesday, October 7, 2014 at 5:00 p.m. in Conference Room 2A on the 2<sup>nd</sup> floor of the Parham Building

The Board will hold a community outreach event on Tuesday, October 15, 2014 from 6:00 – 8:00 p.m. at the Waugh Chapel Community Center in Gambrills, MD.

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5:30 p.m. **1. Executive Session** (*Closed*)

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\*7:00 p.m. **2. Opening/Recognition**

- 2.01 Invocation
  - 2.02 Pledge of Allegiance
  - 2.03 Approval of the Minutes
  - 2.04 Establish Agenda Order
  - 2.05 Recognitions
  - 2.06 School/Community Highlights
  - 2.07 CRASC Report
  - 2.08 PTA Report
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7:30 p.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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8:00 p.m. **4. \*\*\* PUBLIC HEARING \*\*\***

### **SUPERINTENDENT'S RECOMMENDED FY 2016 CIP AND CAPITAL BUDGET**

*Those wishing to speak can sign up beginning at 6:00 p.m.*

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8:30 p.m. **5. Action items**

- 5.01 Administrative Personnel Appointments (A)
  - 5.02 Superintendent's Recommended FY 2016 Capital Budget, Six-Year Plan and State Capital Improvement Plan (CIP) (A)
  - 5.03 Appointment of Ethics Panel Member (A)
  - 5.04 Manor View Elementary School Feasibility Study (A)
  - 5.05 High Point Elementary School Feasibility Study (A)
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9:00 p.m. **6. Review Items**

- 6.01 Strategic Plan Update: Community Engagement (R)
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9:30 p.m. **7. Consent Items – Award of Contracts (I/A)**

- 7.01 Engineering Design and Construction Administration Services for Generator Replacement at Southern High School
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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)