

Agenda

Board of Education of Anne Arundel County Regular Session

October 8, 2014

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

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

Stacy L. Korbela

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**

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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 and Community Highlights |
| 2.04 Establish Agenda Order | 2.10 CAC Report |
| 2.05 Recognitions | 2.11 School Start Times Task Force Report |
| 2.06 Educator of the Month | |
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11:00 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.

11:30 a.m. **4. Action Items**

- 4.01 Administrative Personnel Appointments (A)
 - 4.02 Personnel (A)
 - 4.03 Policy Revision – 2nd Reading – Teaching About Religion – Code IFI (I)
 - 4.04 Policy Revision – 1st Reading – Family Life and Human Sexuality – Code KBB (I)
 - 4.05 Policy Revision – 1st Reading - Advisory Committees to the Board – Code KB (I)
 - 4.06 Policy Revision – 1st Reading – Citizen Advisory Committee – Code KBA (I)
 - 4.07 Policy Revision – 1st Reading – Ethics and Conflict of Interest – Code BAF (I)
 - 4.08 Eastport ES Kindergarten Addition – Design Development (I/A)
 - 4.09 Georgetown East ES Kindergarten Addition – Design Development (I/A)
 - 4.10 Glen Burnie HS – Open Space Enclosure – Design Development (I/A)
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12:00 p.m. **5. Review Items**

- 5.01 Strategic Plan Update: Advanced Placement, International Baccalaureate and Honors Courses (R)
 - 5.02 Award of Contracts (R)
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12:30 p.m. **6. Consent Items – Award of Contracts (I/A)**

- 6.01 Rebid Site Work, Landscaping and Utilities for West Annapolis ES
 - 6.02 Concrete for West Annapolis ES
 - 6.03 Masonry for West Annapolis ES
 - 6.04 General Works for West Annapolis ES
 - 6.05 Mechanical, Plumbing and Controls for West Annapolis ES
 - 6.06 Web Based Benefits Enrollment System
 - 6.07 Open Space Classroom Enclosure for Meade HS
 - 6.08 Architectural Engineering Design and Construction Administration Services for Gymnasium Addition at Woodside ES
 - 6.09 Architectural Engineering Design and Construction Administration Services for Gymnasium Addition at Millersville ES
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Upcoming Board of Education Meetings

The next Board of Education meeting is Wednesday, October 22, 2014 at 7:00 p.m.

The next Board Policy Committee meeting is Wednesday, October 15, 2014 at 8:30 a.m.

The next Board Budget Committee meeting is Tuesday, November 11, 2014 at 5:00 p.m. in Conference Room 2A

The next Board Outreach event is Wednesday, October 15, 2014 at 6:00 p.m. at the Waugh Chapel Community Center

Key: (I)—Information (A)—Action (R)—Review

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

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Key: **(I)**—*Information* **(A)**—*Action* **(R)**—*Review*

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